

COMPLAINT NO: 84907 VIOLATION DATE : 02/29/2004  
 D.B.A : B.C. BAR & GRILL  
 ADDRESS : 1758 W TRASK LAKE  
 BARTON CITY MI 48705 COUNTY: ALCONA  
 LICENSEE(S) : B.C. BAR & GRILL, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-ERVINLEE JOSLIN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (ALCONA CO SHER DEP/CKS CATHERINE PAWLOSKI & MELISSA MAHALAK)  
 COMM. ORDER : 02-15-2005 LIC ACK - COMM WEATHERS  
 03-02-2005 1)\$600 SEC.801(2) 2)\$200 3)\$200 TOTAL \$1000 OR 50 DAY SUSP.

COMPLAINT NO: 86497 VIOLATION DATE : 01/14/2005  
 D.B.A : BENTLEY'S PARTY STORE  
 ADDRESS : 145 W SUPERIOR  
 WAYLAND MI 49348 COUNTY: ALLEGAN  
 LICENSEE(S) : EXPANSION, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ASHLEY YORK (18): (ALLEGAN CO SHER DEPT/YORK/CK TERI DODGE)  
 COMM. ORDER : 02-22-2005 LIC ACK - COMM WEATHERS  
 03-08-2005 \$1000.00 OR 50 DAY SUSP SEC 801(2). IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ALSO ORDERS A SUSPENSION OF FIVE(5) CONTINUOUS DAYS, WITH SUSPENSION WAIVED IF THE OFFICERS, MANAGERS AND ALL EMPLOYEES ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 84441 VIOLATION DATE : 02/15/2004  
 D.B.A : SPORTS PAGE LOUNGE  
 ADDRESS : 823 CHISHOLM  
 ALPENA MI 49707 COUNTY: ALPENA  
 LICENSEE(S) : ADAMSKI, JOSEPH HOWARD INTEREST : GPI  
 ADAMSKI, ROBERT THOMAS INTEREST : GPI  
 NEUMANN-ADAMSKI, DEBORAH MARIE INTEREST : GPI  
 CHARGE : 1) SALE TO INTOX PERSON-JEFFREY DIETHELM: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (ALPENA PD)  
 COMM. ORDER : 02-24-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 03-23-2005 1)\$500 - SEC 801(2), 2)\$200, 3&4)DISMISSED, TOTAL \$700 OR 35 DAYS SUSP NEG SET

COMPLAINT NO: 83629 VIOLATION DATE : 07/30/2004  
 D.B.A : BLUEBIRD TAVERN  
 ADDRESS : 626 N SECOND  
 ALPENA MI 49707 COUNTY: ALPENA  
 LICENSEE(S) : BLAKE, EDDIE JOE INTEREST : IND  
 CHARGE : 1) SALE TO MINOR-VIRGINIA ROWE (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-VIRIGINA ROWE: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (ALPENA PD/CK SHANNON BLAKE)  
 COMM. ORDER : 02-24-2005 HEARING HELD STOREY/HARRIS/CONTRACT TRIAL  
 03-23-2005 1)\$400 - SEC 801(2), 2)\$150, 3)\$300 - SEC 1025(3), 4&5)\$100 EA, TTOAL \$1050 OR 52 DAYS SUSP, ALSO 7 DAYS SUSP, WAIVED IF ALL EMPLOYEES WHO SELL OR SUPERVISE ALCOHOLIC LIQUOR COMPLETE TRAINING BY 7-25-05. COST \$140.10 NEG SET

COMPLAINT NO: 84992 VIOLATION DATE : 09/14/2004  
 D.B.A : 7-ELEVEN #85  
 ADDRESS : 650 RIPLEY  
 ALPENA MI 49707 COUNTY: ALPENA  
 LICENSEE(S) : GARB-KO, INC. INTEREST : CLC  
 KENYON, BERYL INTEREST : CLI  
 KENYON, NAIDA B INTEREST : CLI  
 LANCASTER, ELSIE J INTEREST : CLI  
 LANEY, WENDY INTEREST : CLI  
 MAC KINNON, ELAINE M INTEREST : CLI  
 CHARGE : SALE TO MINOR-ANDREW BRILINSKI (17): (ALPENA PD/CK KENNETH WYMAN)  
 COMM. ORDER : 02-24-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 03-23-2005 \$750 OR 37 DAYS SUSP - SEC 801(2) COST \$18.48 NEG SET

COMPLAINT NO: 87397 VIOLATION DATE : 03/01/2005  
 D.B.A : LACEY STORE  
 ADDRESS : 5326 LACEY  
 DOWLING MI 49050 COUNTY: BARRY  
 LICENSEE(S) : SMITH, MICHELLE A INTEREST : IND  
 CHARGE : REC'D - 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT OCT/NOV 2003; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES & SALES, SPECIFICALLY: INVOICES, CANCELLED CHECKS, ETC.: ON OR ABPUT OCT/NOV 2003; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: ON OR ABOUT 3-03 TO PRESENT: 4) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: ON OR ABOUT APRIL 2002 TO PRESENT: (LCC INV JOINTER)  
 COMM. ORDER : 03-03-2005 LIC ACK - COMM WEATHERS  
 03-07-2005 1)\$100, 2)\$100, 3)\$100, 4)\$100 TOTAL OF \$400 PAYABLE PRIOR TO RELEASE OF THE SUBJECT SDD & SDM LICENSES FROM ESCROW.

COMPLAINT NO: 84671 VIOLATION DATE : 10/12/2004  
 D.B.A : OVERPASS BAR  
 ADDRESS : 2650 BAY CITY  
 MIDLAND MI 48640 COUNTY: BAY  
 LICENSEE(S) : OVERPASS BAR, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (MADELINE YUNCKER): ON OR BEFORE 9-20-04; 2) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPCTION: ON OR BEFORE 9-20-04; 3) FAILED TO REPORT BY 7-1-04, ANY STK TRF IN THE CORP DURING THE PRECEDING LIC YR: 4) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: ON OR BEFORE 9-20-04; 5) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: ON OR BEFORE 9-20-04; 5) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: ON OR BEFORE 9-20-04: (LCC INV ALLEY)  
 COMM. ORDER : 01-25-2005 HEARING HELD STOREY/WALTON/CONTRACT ACK  
 03-04-2005 1)\$200, 2-6)\$150 EA, TOTAL \$950 OR 47 DAYS SUSP. FURTHER, SUSP ON 4-30-05, UNLESS LIC SUPPLIES ALL BUSINESS RECORDS AT ISSUE IN THIS PROCEEDING. THE COMM FURTHER ORDERS ALL LIC REVOKED 7-1-05, UNLESS SUSP WAIVED. NEG SET

COMPLAINT NO: 86080 VIOLATION DATE : 12/05/2004  
 D.B.A : COLD CREEK INN  
 ADDRESS : 185 S BENZIE  
 BEULAH MI 49617 COUNTY: BENZIE  
 LICENSEE(S) : W. YORK ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-ADAM HYDE: 4) SALE TO INTOX PERSON-MATTHEW HYDE: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (BENZIE CO SHER DEPT)  
 COMM. ORDER : 03-03-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 03-09-2005 CHG 1) \$500.00 SEC 801(2); CHGS 2 & 3) \$200.00 EACH; CHGS 4, 5, 6 & 7) DISMISSED; TOTAL \$900.00 OR 45 DAY SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 86983 VIOLATION DATE : 01/19/2005  
 D.B.A : BAY VIEW  
 ADDRESS : 531 MAIN  
 FRANKFORT MI 49635 COUNTY: BENZIE  
 LICENSEE(S) : PUTNEY-MC NEAL ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (612.30): (LCC)  
 COMM. ORDER : 02-24-2005 LIC ACK - COMM STOREY  
 03-04-2005 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 85513 VIOLATION DATE : 10/19/2004  
 D.B.A : BILL'S BARODA TAP  
 ADDRESS : 8906 FIRST  
 BARODA MI 49101 COUNTY: BERRIEN  
 LICENSEE(S) : BILL'S TAP & RESTAURANT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (159.89): (LCC)  
 COMM. ORDER : 02-28-2005 HEARING HELD MOURNING/SCHEIB/CONTRACT RULE (15E)  
 03-15-2005 \$75 COMBINED WITH 4-86337 FOR \$75 TOTAL OF \$150 OR 7 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 86337 VIOLATION DATE : 12/14/2004  
 D.B.A : BILL'S BARODA TAP  
 ADDRESS : 8906 FIRST  
 BARODA MI 49101 COUNTY: BERRIEN  
 LICENSEE(S) : BILL'S TAP & RESTAURANT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (176.92): (LCC)  
 COMM. ORDER : 02-28-2005 HEARING HELD MOURNING/SCHEIB/CONTRACT RULE 15(E)  
 03-15-2005 \$75 COMBINED WITH 4-85513 FOR \$75 TOTAL OF \$150 OR 7 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 85665 VIOLATION DATE : 12/07/2004  
 D.B.A : EAGLE SUPER SAVER  
 ADDRESS : 2548 TERRITORIAL  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : A.B.E.D., INC.(AN INDIANA CORPORATION) INTEREST : CRP  
 CHARGE : 1) STKHDR, ABDELRAHAMAM FARHAN, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: DISCHARGE OF FIREARM: 2) STKHDR, ABDELRAHAMAM FARHAN, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY: DISCHARGE OF FIREARM: 6-4-03 (LCC INV COX & MSP-BRIDGMAN POST 54-0004789-02 (NA)  
 COMM. ORDER : 02-28-2005 HEARING HELD MOURNING/SCHEIB/CONTRACT ACK  
 03-14-2005 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER, ATHE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 8-1-05 WITH SAID SUSP BEING WAIVED IF ABDELRAHMAN FARHAN RESIGNS AS A CORPORATE OFFICER AND AS A MEMBER OF THE BOARD OF DIRECTORS AND TRANSFERS HIS STOCK INTEREST TO A PERSON, PERSONS, LIMITED LIABILITY COMPANY, OR CORP APPROVED BY THE MLCC BY 8-1-05, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. FURTHER, THE ALJ ORDERS THAT ALL LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-1-05, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. IT IS FURTHER ORDERED THAT SAID ABDELRAHMAN FARHAN NOT HAVE ANY INTEREST IN SAID LICENSED BUSINESS AS AN EMPLOYEE OR OTHER CAPACITY AND IS HEREBY ORDERED NOT TO BE ON THE LICENSED PREMISES FOR ANY REASON. SAID LICENSES AND PERMITS WILL BE IMMEDIATELY SUSP IN THE EVENT THAT SAID ABDELRAHMAN FARHAN IS ALLOWED ON THE LICENSED PREMISES AND REMANIN SUSP UNTIL SUCH TIME AS THE DISPOSITION FOR DISOBEYING A COMMISSION ORDER IS SATISFACTORILY RESOLVED.

COMPLAINT NO: 85301 VIOLATION DATE : 11/10/2004  
 D.B.A : H & B BEER & WINE  
 ADDRESS : 284 BROADWAY  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : JAWAHAR, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) HARKIRAT SINGH, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF  
 ALCO LIQUOR, SPECIFICALLY: OUIL: ON OR ABOUT 1-6-03; 2) MADE A FALSE OR FRAUDULENT  
 STATEMENT TO MLCC, SPECIFICALLY: HARKIRAT SINGH INFORMED MLCC INV COX THAT HE HAD NOT BEEN  
 ARREST FOR ANY CRIME SINCE BECOMING AN MLCC LIC'D STKHDR, WHICH STATEMENT WAS MADE FOR THE  
 PURPOSE OF INDUCING THE COMMISSION TO ACT OR REFRAIN FROM TAKING ACTION: ON OR ABOUT 11-  
 25-03 (LCC INV COX)  
 COMM. ORDER : 02-17-2005 LIC ACK - COMM WEATHERS  
 03-02-2005 3 DAYS SUSP, SUSP WAIVED, 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 86586 VIOLATION DATE : 12/28/2004  
 D.B.A : ANGELO'S PARTY STORE OF COLOMA  
 ADDRESS : 6600 RED ARROW  
 COLOMA MI 49038 COUNTY: BERRIEN  
 LICENSEE(S) : TIMDCO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (5205.66): (LCC)  
 COMM. ORDER : 02-25-2005 LIC ACK - COMM WEATHERS  
 03-08-2005 \$50, COMBINED W/5-86587, 5-86969, 5-86984 & 5-86985; \$50 EA, TOTAL \$250 OR 12  
 DAYS SUSP. ALSO ORDERS CASH ONLY TIL 9-8-05.

COMPLAINT NO: 86969 VIOLATION DATE : 01/11/2005  
 D.B.A : ANGELO'S PARTY STORE OF COLOMA  
 ADDRESS : 6600 RED ARROW  
 COLOMA MI 49038 COUNTY: BERRIEN  
 LICENSEE(S) : TIMDCO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1083.04): (LCC)  
 COMM. ORDER : 02-28-2005 LIC ACK - COMM WEATHERS  
 03-08-2005 \$50, COMBINED W/5-86586-87 & 5-86984-85, \$50 EA, TOTAL \$250 OR 12 DAYS SUSP.  
 ALSO ORDERS CASH ONLY TIL 9-8-05.

COMPLAINT NO: 86985 VIOLATION DATE : 01/18/2005  
 D.B.A : ANGELO'S PARTY STORE OF COLOMA  
 ADDRESS : 6600 RED ARROW  
 COLOMA MI 49038 COUNTY: BERRIEN  
 LICENSEE(S) : TIMDCO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1739.39): (LCC)  
 COMM. ORDER : 02-25-2005 LIC ACK - COMM WEATHERS  
 03-08-2005 \$50, COMBINED W/5-86586-87, 5-86969 & 5-86984; \$50 EA, TOTAL \$250 OR 12 DAYS  
 SUSP. CASH ONLY TIL 9-8-05.

COMPLAINT NO: 86984 VIOLATION DATE : 01/18/2005  
 D.B.A : ANGELO'S PARTY STORE OF COLOMA  
 ADDRESS : 6600 RED ARROW  
 COLOMA MI 49038 COUNTY: BERRIEN  
 LICENSEE(S) : TIMDCO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1152.27): (LCC)  
 COMM. ORDER : 02-25-2005 LIC ACK - COMM WEATHERS  
 03-08-2005 \$50, COMBINED W/5-86586-87, 5-86969 & 5-86985; \$50 EA, TOTAL \$250 OR 12 DAYS  
 SUSP. CASH ONLY TIL 9-8-05.

COMPLAINT NO: 86587 VIOLATION DATE : 01/04/2005  
 D.B.A : ANGELO'S PARTY STORE OF COLOMA  
 ADDRESS : 6600 RED ARROW  
 COLOMA MI 49038 COUNTY: BERRIEN  
 LICENSEE(S) : TIMDCO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1779.95): (LCC)  
 COMM. ORDER : 02-25-2005 LIC ACK - COMM WEATHERS  
 03-08-2005 \$50, COMBINED W/5-86586, 5-86969, 5-86984 & 5-86985; \$50 EA, TOTAL \$250 OR 12  
 DAYS SUSP. ALSO CASH ONLY TIL 9-8-05.

COMPLAINT NO: 84911 VIOLATION DATE : 10/25/2004  
 D.B.A : BILLIE'S  
 ADDRESS : 4758 TERRITORIAL  
 MILLBURG MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : BERRY, BILLIE M INTEREST : IND  
 CHARGE : REC'D - 1)-29) PURCHASED MORE THAN 9 LTRS PER MONTH FROM VARIOUS SDD LICENSEES: VARIOUS  
 DATES FROM 5-5-04 THRU 9-13-04 (LCC INV COX)  
 COMM. ORDER : 01-26-2005 HEARING HELD KALAMAZOO WEATHERS  
 03-03-2005 1-29)\$50 EA, TOTAL \$1450 OR 75 DAYS SUSP

COMPLAINT NO: 86982 VIOLATION DATE : 01/25/2005  
 D.B.A : MILLENNIUM STEAK HOUSE  
 ADDRESS : 1243- 1245 S ELEVENTH  
 NILES MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : NIKOS RESTAURANTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (218.18): (LCC)  
 COMM. ORDER : 02-23-2005 LIC ACK - COMM  
 03-08-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 84693 VIOLATION DATE : 10/11/2004  
 D.B.A : CZAR'S  
 ADDRESS : 505 PLEASANT  
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN  
 LICENSEE(S) : LIVE ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : 1) LICENSE NOT PROPERLY DISPLAYED: 2) SALE TO MINOR-WHITNEY LESHER (20): 3) ALLOW MINOR TO  
 CONSUME: 4) SALE TO INTOX PERSON-WHITNEY LESHER: 5) ALLOW INTOX PERSON TO CONSUME: 6)  
 ALLOW INTOX PERSON TO LOITER: 7) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 8) SELLING ALCO  
 AFTER THE LEGAL HOUR: 9) PERSON CONSUMING AFTER THE LEGAL HOUR: (ST JOSEPH PD)  
 COMM. ORDER : 01-31-2005 HEARING HELD STOREY/WALTON/DECLERCQ \$225.69 FEE  
 03-09-2005 2&4)\$300 EA - 2)SEC 701(1) & 4)SEC 1025(3), 3 & 5-9)\$150 EA, 1)DISMISSED, TOTAL  
 \$1500 OR 75 DAYS SUSP. 7 DAYS SUSP WAIVED IF ALL OFFICERS, MANAGERS, AND ALL EMPLOYEES  
 WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED ALCOHOL MGMT.  
 COURSE BY 7-9-05. COST \$225.69 NEG SET

COMPLAINT NO: 87297 VIOLATION DATE : 02/01/2005  
 D.B.A : THE HUNGRY PONY  
 ADDRESS : 204 THREE OAKS  
 SAWYER MI 49125 COUNTY: BERRIEN  
 LICENSEE(S) : KAP ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF EFT (393.64): (LCC)  
 COMM. ORDER : 03-17-2005 LIC ACK - COMM STOREY  
 03-24-2005 \$50 COMB W/5-87298 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 87298 VIOLATION DATE : 02/01/2005  
 D.B.A : THE HUNGRY PONY  
 ADDRESS : 204 THREE OAKS  
 SAWYER MI 49125 COUNTY: BERRIEN  
 LICENSEE(S) : KAP ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF EFT (170.11): (LCC)  
 COMM. ORDER : 03-17-2005 LIC ACK - COMM STOREY  
 03-24-2005 \$50 COMB W/5-87297 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 82002 VIOLATION DATE : 06/17/2004  
 D.B.A : ALBION BAR & GRILL  
 ADDRESS : 27644 N C  
 ALBION MI 49224 COUNTY: CALHOUN  
 LICENSEE(S) : ASMAR, RYIADH INTEREST : IND  
 CHARGE : REC'D - 1) LEASED, SOLD OR TRANSFERRED POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT  
 PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 2-2-03 AND/OR 2-4-03: 2) SOLD OR  
 TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ALBION  
 ENTERTAINMENT, INC. AND/OR ALBION HOTEL, IND. AND/OR DAYS INN-ALBION AND/OR HARJEET SINGH  
 AND/OR NIRMAL SINGH AND/OR ARJIAN GILL): ON OR ABOUT 7-02 AND/OR 2-2-03; 3) ALLOWED  
 PERSONS AND/OR CORPORATIONS, WHOSE NAMES DOT NOT APPEAR ON THE LICENSE, TO DERIVE USE OR  
 BENEFIT FROM THE LICENSE: ON OR ABOUT 7-02 AND/OR 2-2-03: (LCC INV JOINTER)  
 COMM. ORDER : 01-25-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ NEG SETTLEMENT  
 03-02-2005 1)DISMISSED, 2)\$300, 3)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER THE ALJ  
 ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED  
 ADDRESS BE SUSP AS OF 8-1-05, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION, AND REMAIN  
 SUSP UNLESS THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS  
 OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORP APPROVED BY  
 THE MLCC OR UNTIL THE LICENSES AND PERMITS ARE TERMINATED AT THE END OF THE 2005-2006  
 LICENSING YEAR.

COMPLAINT NO: 86357 VIOLATION DATE : 12/21/2004  
 D.B.A :  
 ADDRESS : 1355 N EATON  
 ALBION MI 49224 COUNTY: CALHOUN  
 LICENSEE(S) : KWICKFILL INC. (AN ILLINOIS CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR - LUKE SKOKASKY (19): (CALHOUN CSD/SKOLASKY/CK ZAFAR M. JATBROOLA)  
 COMM. ORDER : 02-18-2005 LIC ACK - COMM STOREY  
 03-04-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 85548 VIOLATION DATE : 11/22/2004  
 D.B.A : POSTUMVILLE PUB  
 ADDRESS : 563- 565 E MICHIGAN  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : ALLISON, JAMES M INTEREST : GPI  
 ALLISON, PHYLLENE S INTEREST : GPI  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED  
 ON AN ORDER OF THE COMMISSION DATED 6-16-04: (BATTLE CREEK PD)  
 COMM. ORDER : 02-28-2005 HEARING HELD MOURNING/SCHEIB/CONTRACTRULE 15 (E)  
 03-15-2005 3 DAYS SUSP, \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 85251 VIOLATION DATE : 10/15/2004  
 D.B.A : DIXIE MARKET  
 ADDRESS : 318 EMMETT  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : O'DONNELL, DANIEL INTEREST : GPI  
 O'DONNELL, PATRICIA INTEREST : GPI  
 CHARGE : NSF CHECK (239.70): (LCC)  
 COMM. ORDER : 01-31-2005 HEARING HELD STOREY/WALTON/DECLERCQ NO CONTEST  
 03-09-2005 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 85304 VIOLATION DATE : 10/28/2004  
 D.B.A :  
 ADDRESS : 3117 W MICHIGAN  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : H & J MARKET, INC. INTEREST : CRP  
 CHARGE : EMPLOYEE, HARDEEP SINGH, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACTIVITY ON LIC'D  
 PREMISES, SPECIFICALLY: SELLING OR OFFERING FOR SALE ILLEGAL KNIVES: (BATTLE CREEK PD)  
 COMM. ORDER : 01-26-2005 HEARING HELD KALAMAZOO WEATHERS NEG SET  
 03-03-2005 \$300, \$100 WAIVED OR 10 DAYS SUSP. FURTHER ORDERED THAT THE CONFISCATED KNIVES  
 BE DESTROYED. NEG SET

COMPLAINT NO: 87340 VIOLATION DATE : 12/28/2004  
 D.B.A : WHITT'S PARTY STORE  
 ADDRESS : 286 N THIRTIETH  
 SPRINGFIELD MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : WHITT'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ANDREW BRAAKSMA (19): (SPRINGFIELD DPS/BRAAKSMA/CK DEBORAH LYNN WATT)  
 COMM. ORDER : 03-22-2005 LIC ACK - COMM STOREY  
 03-24-2005 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87342 VIOLATION DATE : 12/20/2004  
 D.B.A : FABIANO'S  
 ADDRESS : R 2 8391 M 60  
 UNION CITY MI 49094 COUNTY: CALHOUN  
 LICENSEE(S) : MEAD, CHRISTOPHER C INTEREST : GPI  
 MEAD, MARCELLE R INTEREST : GPI  
 CHARGE : SALE TO MINOR - JOHN HAMMEL (18): (MSP - BATTLE CREEK POST 57-6563-04(PI)HAMMEL/CK JEANNIE  
 MARI WILSON)  
 COMM. ORDER : 03-16-2005 LIC ACK - COMM WEATHERS  
 03-30-2005 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 86980 VIOLATION DATE : 01/25/2005  
 D.B.A : GARVER LAKE BAR  
 ADDRESS : 25020 MAY  
 EDWARDSBURG MI 49112 COUNTY: CASS  
 LICENSEE(S) : G.L. WOODS, INC. INTEREST : CRP  
 CHARGE : NSF EFT (195.72): (LCC)  
 COMM. ORDER : 02-28-2005 LIC ACK - COMM STOREY  
 03-04-2005 \$50 COMB W/4-86981 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 86981 VIOLATION DATE : 01/25/2005  
 D.B.A : GARVER LAKE BAR  
 ADDRESS : 25020 MAY  
 EDWARDSBURG MI 49112 COUNTY: CASS  
 LICENSEE(S) : G.L. WOODS, INC. INTEREST : CRP  
 CHARGE : NSF EFT (218.24): (LCC)  
 COMM. ORDER : 02-24-2005 LIC ACK - COMM STOREY  
 03-04-2005 \$50 COMB W/4-86980 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 85128 VIOLATION DATE : 10/04/2004  
 D.B.A : FRIENDLY TAVERN  
 ADDRESS : 12355 M 60  
 JONES MI 49061 COUNTY: CASS  
 LICENSEE(S) : GRIFF, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (248.43): (LCC)  
 COMM. ORDER : 01-26-2005 HEARING HELD KALAMAZOO WEATHERS  
 03-03-2005 \$150 OR 7 DAYS

COMPLAINT NO: 82697 VIOLATION DATE : 07/01/2004  
 D.B.A : THE FLIGHT DECK/PAUL BUNYAN LANES  
 ADDRESS : 6966 S US 31  
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX  
 LICENSEE(S) : FIEDOREK ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JAMIE BOGART: 4) SALE TO INTOX PERSON-ANNETTE BRODIN: 7) SALE TO INTOX PERSON-JEFFERY BRODIN: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: 10) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 11) LICENSE NOT PROPERLY DISPLAYED: (MSP-PETOSKEY POST 78-0001933-04(34)  
 COMM. ORDER : 03-02-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 03-30-2005 1)\$300 - SEC 1025(3); 10)\$300, 2-9)DISMISSED. THE COMM FURTHER ORDERS A SUSP OF 7 CONTINUOUS DAYS, SAID SUSP WAIVED IF THE OFFICERS, SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED ALCOHOL MGMT CLASS BY 7-29-05. NEG SET

COMPLAINT NO: 85979 VIOLATION DATE : 12/01/2004  
 D.B.A : DRUMMOND ISLAND MOOSE LODGE #2381 LOYAL ORDER OF MOOSE  
 ADDRESS : 36215 S WALDING  
 DRUMMOND ISLAND MI 49726 COUNTY: CHIPPEWA  
 LICENSEE(S) : DRUMMOND ISLAND MOOSE LODGE #2381 LOYAL ORDER OF MOOSE INTEREST : CLB  
 CHARGE : 1) UNLAWFUL GAMBLING WITH FOOTBALL POOL-TYPE SHEETS ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS, ON LIC'D PREMISES: (LCC INV LEBOMBARD)  
 COMM. ORDER : 03-02-2005 HEARING HELD STOREY/HARRIS/CONTRACT ACK  
 03-30-2005 1)WARNING, 2)\$50 OR 3 DAYS SUSP. THE COMM ALSO ORDERS ALL CONTRABAND SEIZED DURING THE INVESTIGATION OF THIS MATTER BE DISPOSED AS PROVIDED BY COMM POLICY.

COMPLAINT NO: 84367 VIOLATION DATE : 05/24/2002  
 D.B.A : THE SWAMP BAR II  
 ADDRESS : 6549 N OLD US 27  
 FREDERIC MI 49733 COUNTY: CRAWFORD  
 LICENSEE(S) : GIZZMO, INCORPORATED INTEREST : CRP  
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH PULL-TABS (AD-TAB) ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS (AD-TAB) ON LIC'D PREMISES: (LCC INV COMBER & DIST SUPR RILEY)  
 COMM. ORDER : 02-15-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 03-16-2005 1)\$50, 2)\$50 TOTAL OF \$100 OR 5 DAYS SUSP, COSTS OF \$64.32 FOR A TOTAL OF \$164.32 NEGOTIATED SETTLEMENT



COMPLAINT NO: 86121 VIOLATION DATE : 12/09/2004  
 D.B.A : SID'S BEVERAGE SHOP  
 ADDRESS : 705 W LAWRENCE  
 CHARLOTTE MI 48813 COUNTY: EATON  
 LICENSEE(S) : WESEMAN, JOHN H INTEREST : IND  
 CHARGE : SALE TO MINOR - LAN-141 (19): (LCC SUPV. EDEL-NEWELL & INV WILLIAMS/LAN-141/CK JOHN H. WESEMAN)  
 COMM. ORDER : 02-17-2005 LIC ACK - COMM STOREY  
 03-02-2005 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 86119 VIOLATION DATE : 12/09/2004  
 D.B.A : QUICKY PARTY STORE  
 ADDRESS : 4820 S WAVERLY  
 LANSING MI 48911 COUNTY: EATON  
 LICENSEE(S) : MATHION, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN-146 (18): (LCC SUPV. EDEL-NEWELL & INV WILLIAMS/LAN-146/CK KULJIT SINGH)  
 COMM. ORDER : 02-08-2005 LIC ACK - COMM STOREY  
 03-04-2005 \$1000 OR 50 DAYS SUSP - SEC 801(2). ALSO 7 DAYS SUSP, WAIVED IF THE OFFICERS, MANAGERS, AND ALL EMPLOYEES OF THE LIC ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MGMT BY 7-5-05.

COMPLAINT NO: 86782 VIOLATION DATE : 01/31/2005  
 D.B.A : JONI'S  
 ADDRESS : 4347 W SAGINAW  
 LANSING MI 48917 COUNTY: EATON  
 LICENSEE(S) : ARVANITES, ARISTIDES INTEREST : IND  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (JONI'S FAMILY RESTAURANT, LLC): ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-1-02 TO PRESENT: (LCC IN JOINTER)  
 COMM. ORDER : 03-29-2005 LIC ACK - COMM WEATHERS  
 03-30-2005 1)\$250, 2)\$250 TOTAL OF \$500 PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASS C LICENSE FROM ESCROW. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 6-15-05 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-15-05.

COMPLAINT NO: 85550 VIOLATION DATE : 11/19/2004  
 D.B.A : RIVERSIDE RESTAURANT AND LOUNGE  
 ADDRESS : RIVER  
 ALANSON MI 49706 COUNTY: EMMET  
 LICENSEE(S) : ALANSON RIVERSIDE BAR, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JONATHON KLINE: 4) SALE TO INTOX PERSON-GREGORY GASCO, JR: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (EMMET CO SHER DEPT & MSP-PETOSKEY POST)  
 COMM. ORDER : 03-02-2005 HEARING HELD STOREY/HARRIS/CONTRACT COST \$32.40  
 03-30-2005 1)\$700-SEC 801(2), 2&3)\$250 EA, TOTAL \$1200 OR 60 DAYS SUSP. ALSO 5 DAYS SUSP, WAIVED IF NO OTHER 801(2) VIOLATION BEFORE 3-30-06. 4-6)DISMISSED-INSUFFICIENT EVIDENCE. COST \$32.40

COMPLAINT NO: 85303 VIOLATION DATE : 09/04/2004  
 D.B.A : DON'S BAR  
 ADDRESS : 1041 N US 31  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : DON'S BAR, INC. INTEREST : CRP  
 CHARGE : 1) STKHDR, EILEEN INGALLS, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO  
 LIQUOR, SPECIFICALLY: OPERATED WHIEL VISIBLY IMPAIRED IN VIOLATION OF LOCAL ORDINANCE  
 5.15B: 2) STKHDR, EILEEN INGALLS, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: 3) ALLOWED  
 INTOX PERSON TO CONSUME ALCO LIQUOR UPON THE LIC'D PREMISES: (PETOSKEY PD)  
 COMM. ORDER : 03-09-2005 LIC ACK - COMM  
 03-29-2005 CHG 1) \$300.00; CHG 3 MERGED W/CHG 2) \$300.00; TOTAL \$600.00 OR 30 DAY SUSP

COMPLAINT NO: 85591 VIOLATION DATE : 10/05/2004  
 D.B.A : TAPPEROONEY'S  
 ADDRESS : 1601 M 119  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : JUSTEX, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (446.07): (LCC)  
 COMM. ORDER : 03-02-2005 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 03-30-2005 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 85395 VIOLATION DATE : 11/03/2004  
 D.B.A : JB'S NIGHT CLUB  
 ADDRESS : 2031 S DORT  
 FLINT MI 48503 COUNTY: GENESEE  
 LICENSEE(S) : MACEDONIAN ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-BREYOHN WATSON (19): (FLINT PD/WATSON/CK SHALESHA SKELTON)  
 COMM. ORDER : 02-15-2005 HEARING HELD MOURNING/SCHEIB/CONTRACT NEG SETTLEMENT  
 03-01-2005 \$800 OR 40 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 86523 VIOLATION DATE : 12/17/2004  
 D.B.A : DON PABLO'S  
 ADDRESS : G- 3145 MILLER  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : DON PABLO'S OPERATING CORP. (AN OHIO CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-ANGELA YLINEN (20): (FLINT TWP PD/YLINEN/CK JODY KINNISH)  
 COMM. ORDER : 02-18-2005 LIC ACK - COMM STOREY  
 03-04-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87270 VIOLATION DATE : 01/26/2005  
 D.B.A : SHERMAN MARKET  
 ADDRESS : 302 E SHERMAN  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : SHERMAN AVENUE MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (240.57): (LCC)  
 COMM. ORDER : 03-10-2005 LIC ACK - COMM WEATHERS  
 03-29-2005 \$50.00 COMBINED W/5-87268 & 5-87269; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 85299 VIOLATION DATE : 11/03/2004  
 D.B.A : TORRI-HILL  
 ADDRESS : 2482 W HILL  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : TORRI-MAX INC. INTEREST : CRP  
 CHARGE : FAILED TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: (MUNDY TWP PD)  
 COMM. ORDER : 01-19-2005 HEARING HELD WEATHER/ASVEDO/CONTRACT NEG SETTLEMENT  
 03-02-2005 1)\$200 COMBINED WITH 4-85299 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 85298 VIOLATION DATE : 10/28/2004  
 D.B.A : TORRI-HILL  
 ADDRESS : 2482 W HILL  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : TORRI-MAX INC. INTEREST : CRP  
 CHARGE : ALLOWED CONTEST ON THE LIC'D PREMISES IN WHICH A PRIZE IN EXCESS OF \$250 WAS GIVEN AWAY: (MUNDY TWP PD)  
 COMM. ORDER : 01-19-2005 HEARING HELD WEATHER/ASVEDO/CONTRACT NEG SETTLEMENT  
 03-02-2005 1)\$200 COMBINED WITH 4-85299 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 87269 VIOLATION DATE : 01/26/2005  
 D.B.A : SHERMAN MARKET  
 ADDRESS : 302 E SHERMAN  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : SHERMAN AVENUE MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (45.39): (LCC)  
 COMM. ORDER : 03-10-2005 LIC ACK - COMM WEATHERS  
 03-29-2005 \$50.00 COMBINED W/5-87268 & 5-87270; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 87268 VIOLATION DATE : 01/25/2004  
 D.B.A : SHERMAN MARKET  
 ADDRESS : 302 E SHERMAN  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : SHERMAN AVENUE MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (146.46): (LCC)  
 COMM. ORDER : 03-10-2005 LIC ACK - COMM WEATHERS  
 03-29-2005 \$50.00 COMBINED W/5-87269 & 5-87270; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 73523 VIOLATION DATE : 04/15/2003  
 D.B.A : SPEAKEASY RESTAURANT  
 ADDRESS : 1537 E PIERSON  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : EASY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (\$732.28): (LCC)  
 COMM. ORDER : 02-15-2005 HEARING HELD MOURNING/SCHEIB/CONTRACT ACK  
 03-01-2005 \$75, COMBINED W/3-73311, 3-73524 & 3-73849; \$75 EA, TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 73311 VIOLATION DATE : 04/15/2003  
 D.B.A : SPEAKEASY RESTAURANT  
 ADDRESS : 1537 E PIERSON  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : EASY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (486.14): (LCC)  
 COMM. ORDER : 02-15-2005 HEARING HELD MOURNING/SCHEIB/CONTRACT ACK  
 03-01-2005 \$75, COMBINED W/3-73523-24 & 3-73849; \$75 EA, TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 73524 VIOLATION DATE : 05/08/2003  
 D.B.A : SPEAKEASY RESTAURANT  
 ADDRESS : 1537 E PIERSON  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : EASY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (\$537.32): (LCC)  
 COMM. ORDER : 02-15-2005 HEARING HELD MOURNING/SCHEIB/CONTRACT ACK  
 03-01-2005 \$75, COMBINED W/3-73311, 3-73523 & 3-73849; \$75 EA, TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 73849 VIOLATION DATE : 05/02/2003  
 D.B.A : SPEAKEASY RESTAURANT  
 ADDRESS : 1537 E PIERSON  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : EASY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (\$561.28): (LCC)  
 COMM. ORDER : 02-15-2005 HEARING HELD MOURNING/SCHEIB/CONTRACT ACK  
 03-01-2005 \$75, COMBINED W/3-73311, 3-73523 & 24; \$75 EA, TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 86305 VIOLATION DATE : 12/20/2004  
 D.B.A : K & M PARTY STORE  
 ADDRESS : 8030 DUFFIELD  
 GAINES MI 48436 COUNTY: GENESEE  
 LICENSEE(S) : DORA LYNN WILSON, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (719.40): (LCC)  
 COMM. ORDER : 02-18-2005 LIC ACK - COMM STOREY  
 03-04-2005 \$50 COMBINED WITH 5-86306 FOR \$50, TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 86306 VIOLATION DATE : 12/21/2004  
 D.B.A : K & M PARTY STORE  
 ADDRESS : 8030 DUFFIELD  
 GAINES MI 48436 COUNTY: GENESEE  
 LICENSEE(S) : DORA LYNN WILSON, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (182.37): (LCC)  
 COMM. ORDER : 02-18-2005 LIC ACK - COMM STOREY  
 03-04-2005 \$50 COMBINED WITH 5-86305 FOR \$50, TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 86827 VIOLATION DATE : 01/14/2005  
 D.B.A : INDIANHEAD MOUNTAIN  
 ADDRESS : 500 INDIANHEAD  
 WAKEFIELD MI 49968 COUNTY: GOGEBIC  
 LICENSEE(S) : INDIANHEAD MOUNTAIN, LLC INTEREST : LLC  
 CHARGE : STKHDR, BRETT STANGELAND, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: (GOGEBIC CO SHER DEPT)  
 COMM. ORDER : 03-02-2005 LIC ACK - COMM WEATHERS  
 03-09-2005 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 86825 VIOLATION DATE : 01/13/2005  
 D.B.A : OUTER LIMITS FOOD & SPIRITS  
 ADDRESS : 4989 S GARFIELD  
 MAYFIELD MI 49666 COUNTY: GR TRAVERSE  
 LICENSEE(S) : LLR PARADISE GROUP, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-GR174 (19): 2) SALE TO MINOR-GR176 (19): (LCC INVS OGDEN & KLINGBEIL/GR174 & GR176/CK GWENDOLYN LUECK)  
 COMM. ORDER : 02-24-2005 LIC ACK - COMM STOREY  
 03-04-2005 1)\$400 2)\$400 TOTAL \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 86620 VIOLATION DATE : 01/13/2005  
 D.B.A : DILLINGER'S PUB  
 ADDRESS : 119- 121 S UNION  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : WYZGOWSKI, ARTHUR J INTEREST : IND  
 CHARGE : SALE TO MINOR-GR-176 (19: (LCC INV KLINGBEIL/GR176/CK LUCAS KLOC)  
 COMM. ORDER : 02-18-2005 LIC ACK - COMM STOREY  
 03-04-2005 \$500 OR 25 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 86823 VIOLATION DATE : 01/13/2005  
 D.B.A : SHOOTERS ALL STAR PUB  
 ADDRESS : 626 E FRONT  
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : MUGERIAN GRILLE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-GR174 (19): 2) SALE TO MINOR-GR176 (19): (LCC INVS OGDEN & KLINGBEIL/GR174 & GR176/CK MINDY MCCUTHCEN OR SARAH JONES)  
 COMM. ORDER : 03-07-2005 LIC ACK - COMM STOREY  
 03-24-2005 1&2)\$400 EA - BOTH SEC 801(2), TOTAL \$800 PRIOR TO RELEASE FROM ESCROW.

COMPLAINT NO: 83176 VIOLATION DATE : 05/22/2004  
 D.B.A : GEYER'S PARTY HAUS  
 ADDRESS : 2960 N GARFIELD  
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : GEYER'S PARTY HAUS, INC. INTEREST : CRP  
 CHARGE : SALE TO INTOX PERSON-MARSHA BROWN-CAROLAN: (GRAND TRAVERSE COUNTY SHER DEPT)  
 COMM. ORDER : 03-03-2005 HEARING HELD STOREY/HARRIS/CONTRACT TRIAL  
 03-30-2005 \$300 OR 15 DAYS SUSP - SEC 1025(3) COST \$12

COMPLAINT NO: 87430 VIOLATION DATE : 02/15/2005  
 D.B.A : SUN UP FOOD MART  
 ADDRESS : 1604 E SUPERIOR  
 ALMA MI 48801 COUNTY: GRATIOT  
 LICENSEE(S) : SUN UP FOOD MART, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN151 (18): (LCC INV SMITH/LAN151/CK VEVECCA ORTIZ)  
 COMM. ORDER : 03-22-2005 LIC ACK - COMM STOREY  
 03-24-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87286 VIOLATION DATE : 02/15/2005  
 D.B.A : KAISER'S SUPERMARKET  
 ADDRESS : 118 S MAIN  
 CAMDEN MI 49232 COUNTY: HILLSDALE  
 LICENSEE(S) : CAMDEN FOODS, INC. INTEREST : CRP  
 CHARGE : REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP TO BRENT M. ITSCHNER W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 5-29-04 (LCC INV SCHMIDT)  
 COMM. ORDER : 03-15-2005 LIC ACK - COMM  
 03-15-2005 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 6-15-05 WITH SAID SUSP BEING WAIVED IF THE TRANSFERS OF STOCK ARE APPROVED BY THE MLCC OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER LICENSES AND PERMITS WILL BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-15-05.

COMPLAINT NO: 87274 VIOLATION DATE : 01/20/2005  
 D.B.A : DIANDA'S PARTY STORE  
 ADDRESS : 339 FIFTH  
 CALUMET MI 49913 COUNTY: HOUGHTON  
 LICENSEE(S) : KOBE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1081.41): (LCC)  
 COMM. ORDER : 03-09-2005 LIC ACK - COMM STOREY  
 03-17-2005 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 84433 VIOLATION DATE : 09/30/2004  
 D.B.A : L & M PARTY STORE  
 ADDRESS : 1701 W WILLOW  
 LANSING MI 48915 COUNTY: INGHAM  
 LICENSEE(S) : LOVE AMERICA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KYLE HEIN (19): (LANSING PD/HEIN/CK HARPREET SINGH)  
 COMM. ORDER : 02-18-2005 LIC ACK - COMM  
 03-04-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 86345 VIOLATION DATE : 12/09/2004  
 D.B.A : "MAC'S BAR"  
 ADDRESS : 2700- 2702 E MICHIGAN  
 LANSING MI 48912 COUNTY: INGHAM  
 LICENSEE(S) : MACEL INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1462.90): (LCC)  
 COMM. ORDER : 03-21-2005 LIC ACK - COMM STOREY  
 03-25-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 84432 VIOLATION DATE : 09/30/2004  
 D.B.A : FOX ISLAND  
 ADDRESS : 5131 N GRAND RIVER  
 LANSING MI 48906 COUNTY: INGHAM  
 LICENSEE(S) : SUNNY & BINNY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KYLE HEIN (19): (LANSING PD/HEIN/CK GURDARSHAW SINGH)  
 COMM. ORDER : 03-09-2005 LIC ACK - COMM STOREY  
 03-24-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 86618 VIOLATION DATE : 01/25/2005  
 D.B.A : THE BUCKET  
 ADDRESS : 132 W GRAND RIVER  
 WILLIAMSTON MI 48895 COUNTY: INGHAM  
 LICENSEE(S) : CSB OF WILLIAMSTON, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES AND SALES,  
 SPECIFICALLY: 9 LTRS OF SPIRITS PER MONTH: JAN-04 THRU JUNE-04 (LCC INV WILLIAMS)  
 COMM. ORDER : 03-04-2005 LIC ACK - COMM WEATHERS  
 03-14-2005 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 85980 VIOLATION DATE : 11/09/2004  
 D.B.A : MC GILLIVRAY-WEBSTER-SPENCER POST 3735, VETERANS OF FOREIGN WARS OF THE UNITEI  
 ADDRESS : 240 CHRYSLER  
 OSCODA MI 48750 COUNTY: IOSCO  
 LICENSEE(S) : MC GILLIVRAY-WEBSTER-SPENCER POST 3735, VETERANS OF FOREIGN WARS INTEREST : CLB  
 OF THE UNITED STATES  
 CHARGE : 1)-96) GAMBLING OR GAMBLING DEVICES ON LIC'D PREMISES (VARIOUS FOOTBALL POOLS & RAFFLES):  
 VARIOUS DATES 2003 & 2004: (LCC INVS RANSHAW & ALLEY)  
 COMM. ORDER : 02-16-2005 LIC ACK - COMM WEATHERS  
 03-02-2005 3 DAYS SUSP, SUSP WAIVED - CHARGE 1 FOR \$250 MERGED  
 WITH(3,5,7,9,11,13,15,17,19,21. CHARGE 2 FOR \$250 MERGED WITH  
 (4,6,8,10,12,14,16,18,20,22,24). CHARGE 25 FOR \$250 MERGED WITH  
 (27,29,31,33,35,37,39,41,43,45,47,49,51,53,55,57,59,61,63,65,67,69,71,73,75,77,79,81,83,85  
 ,87,89,91,93,95) CHARGE 26 FOR \$250 MERGED  
 WITH28,30,32,34,36,38,40,42,44,46,48,50,52,54,56,58,60,62,64,66,68,70,72,74,76,78,80,82,84  
 ,86,88,90,92,94 AND 96 FOR A TOTAL OF \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 83952 VIOLATION DATE : 07/23/2004  
 D.B.A : RITE AID DRUG STORE #4502  
 ADDRESS : 211 W LAKE  
 TAWAS CITY MI 48763 COUNTY: IOSCO  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ESC-069(19): (LCC INV COMBER/ESC-069/CK EDNA MARY DENNIS)  
 COMM. ORDER : 01-25-2005 1-25-05 SAGINAW STOREY-WALTON-CONTRACT NEG SETT  
 03-01-2005 \$750.00 OR 37 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 82793 VIOLATION DATE : 03/22/2004  
 D.B.A : THE ZOO  
 ADDRESS : 906 PORTAGE  
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : THE ZOO OF KALAMAZOO BAR & LOUNGE, INC. INTEREST : CRP  
 CHARGE : PREMISES OCCUPIED BY MORE PERSONS THAN AUTHORIZED: (KALAMAZOO PD)  
 COMM. ORDER : 11-17-2004 HEARING HELD-KALAMAZOO STOREY-WALTON-CONTRACT CONT-DEFENSE ONLY  
 02-02-2005 HEARING HELD STOREY/WALTON/DECLERCQ ADVISEMENT  
 03-09-2005 Dismissed

COMPLAINT NO: 85984 VIOLATION DATE : 12/05/2004  
 D.B.A : NICK'S TAVERN AND GRILL  
 ADDRESS : 601 S BURDICK  
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO  
 LICENSEE(S) : FEDESNA, L.L.C. INTEREST : LLC  
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (KALAMAZOO PD)  
 COMM. ORDER : 02-28-2005 HEARING HELD MOURNING/SCHIEB/CONTRACT ACK  
 03-15-2005 \$100, \$50 WAIVED, \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 86791 VIOLATION DATE : 01/19/2005  
 D.B.A : PAUL'S PANTRY  
 ADDRESS : 1719 MILLER  
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : KAUR, SUKHWINDER INTEREST : GPI  
 SINGH, HARINDER PAL INTEREST : GPI  
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (LCC INVS REEDER & COX)  
 COMM. ORDER : 02-16-2005 LIC ACK - COMM WEATHERS  
 03-02-2005 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 82794 VIOLATION DATE : 07/05/2004  
 D.B.A : THE ZOO  
 ADDRESS : 906 PORTAGE  
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : THE ZOO OF KALAMAZOO BAR & LOUNGE, INC. INTEREST : CRP  
 CHARGE : PREMISES OCCUPIED BY MORE PERSONS THAN AUTHORIZED: (KALAMAZOO DPS)  
 COMM. ORDER : 11-17-2004 11-17-04 KALAMAZOO STOREY-WALTON-CONTRACT CONT-DEFENSE ONLY  
 02-02-2005 HEARING HELD STOREY/WALTON/DECLERCQ ADVISEMENT  
 03-09-2005 Dismissed

COMPLAINT NO: 84007 VIOLATION DATE : 09/10/2004  
 D.B.A : PIANO BAR  
 ADDRESS : 300 E MICHIGAN  
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO  
 LICENSEE(S) : PIANO BAR, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-BRADLEY DIMMICK: 4) SALE TO INTOX PERSON-MEGAN RAAD: 2)5) ALLOW  
 INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (KALAMAZOO DPS)  
 COMM. ORDER : 02-02-2005 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT COST \$32.25  
 03-09-2005 CHGS 1 & 4) \$750.00 EACH SEC 801(2); CHGS 2, 3, 5 & 6) DISMISSED; \$1500.00 OR  
 75 DAYS SUSP, PLUS \$32.25 WITNESS FEES; TOTAL \$1532.25. FURTHER, THE COMMISSIONER ORDERS  
 A SUSPENSION OF TEN DAYS AS ADDED PENALTY, THREE CONTINUOUS DAYS WHICH SHALL BE SERVED  
 IMMEDIATELY AND THE REMAINING SEVEN DAYS SHALL BE WAIVED IF THE MEMBERS OF THE LLC, ALL  
 SUPERVISORS & ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A  
 COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS  
 ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 84994 VIOLATION DATE : 09/18/2004  
 D.B.A : LIQUOR MAXX  
 ADDRESS : 4103 DOUGLAS  
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO  
 LICENSEE(S) : AMRISH-SINGH BEER & WINE, INC. INTEREST : CRP  
 CHARGE : SALE TO INTOX PERSON-CHRISTOPHER WOLTHUIS: (KALAMAZOO TWP PD/CK SRIKANTH SINGI-REDDY)  
 COMM. ORDER : 01-31-2005 HEARING HELD STOREY/WALTON/DECLERCQ NO CONTEST \$24.15.  
 03-09-2005 \$800.00 OR 40 DAY SUSP PLUS \$24.15 WITNESS FEES; TOTAL \$824.15 SEC 801(2). IN  
 CONSIDERATION OF THE SERIOUS NATURE OF THIS OFFENSE, AS ADDED PENALTY THE COMMISSIONER  
 ORDERS A SUSPENSION OF TEN (10) DAYS. THREE (3) CONTINUOUS DAYS SHALL BE SERVED  
 IMMEDIATELY AND SEVEN (7) DAYS SHALL BE WAIVED IF THE OFFICERS AND ALL EMPLOYEES ENGAGED  
 IN THE SALE OF ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN  
 ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.



COMPLAINT NO: 81299 VIOLATION DATE : 04/23/2004  
 D.B.A : BILBO'S  
 ADDRESS : 6202 S WESTNEDGE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : HKR ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - JASON BAILEY (20): (PORTAGE PD/BAILEY/CK MARK THEODORE BALDWIN)  
 COMM. ORDER : 01-26-2005 HEARING HELD KALAMAZOO WEATHERS NEG SET COST \$30.30  
 03-03-2005 \$1000 OR 50 DAYS SUSP - SEC 801(2). ALSO 3 DAYS, WAIVED IF LIC SUBMITS PROOF  
 OF PURCHASE OF SCANNER AND SUCCESSFUL COMPLETION OF A MLCC APPROVED ALCOHOL MGMT COURSE BY  
 ALL EMPLOYEES BY 7-3-05. COST \$30.30 NEG SET

COMPLAINT NO: 85114 VIOLATION DATE : 10/26/2004  
 D.B.A : MARATHON FOOD MART  
 ADDRESS : 2019 W CENTRE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : GRAND RAPIDS PETROLEUM, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GR170 (19): (LCC INS RYZENGA/GR170/CK CARRIE FARRELL)  
 COMM. ORDER : 01-31-2005 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT  
 03-09-2005 \$700.00 OR 35 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 81325 VIOLATION DATE : 05/08/2004  
 D.B.A : MUNCHIE MART  
 ADDRESS : 7921 OAKLAND  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LOUIE JAY PLAYFORD (18): (KALAMAZOO CSD/PLAYFORD/CK DANIEL MARK MORSE)  
 COMM. ORDER : 02-02-2005 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT COST \$14.10  
 03-09-2005 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. COMSOLIDATED W/4-85296 & \$22.20 W/FEES  
 TOTAL \$2044.40. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 85296 VIOLATION DATE : 11/04/2004  
 D.B.A : MUNCHIE MART  
 ADDRESS : 7921 OAKLAND  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CHRISTINE JACOBSON (19): (PORTAGE PD/JACOBSON/CK ANGELA NEER)  
 COMM. ORDER : 02-02-2005 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT COST \$30.30  
 03-09-2005 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. CONSOLIDATED W/4-81325 & \$22.20 W/FEES  
 TOTAL \$2044.40 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 85297 VIOLATION DATE : 11/04/2004  
 D.B.A : DAIRY MART  
 ADDRESS : 5324 MEREDITH  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR-CHRISTINE JACOBSON (19): (PORTAGE PD/JACOBSON/CK PAUL TYLER)  
 COMM. ORDER : 02-28-2005 HEARING HELD MOURNING/SCHIEB/CONTRACT NEG SETTLEMENT  
 03-15-2005 \$800 OR 40 DAYS SUSP-SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 85142 VIOLATION DATE : 11/03/2004  
 D.B.A : LAKESHORE LANES  
 ADDRESS : 301 N RICHARDSON  
 VICKSBURG MI 49097 COUNTY: KALAMAZOO  
 LICENSEE(S) : T & J LANES, LLC INTEREST : LLC  
 CHARGE : REC'D - 1)3) ALLOWED ON LIC'D PREMISES VIDEO POKER MACHINES (MACHINE NO. 1 & MACHINE #2), USED FOR GAMBLING PURPOSES: 7-23-03; 2)4) ALLOW WAGERING ON SAID ILLEGAL VIDEO POKER MACHINES: 7-23-03; 5) ALLOWED CONTEST ON LIC'D PREMISES IN WHICH A PRIZE IN EXCESS OF \$250 WAS GIVEN AWAY: ON OR AFTER 5-15-03; 6)-15) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, KARAOKE CONTEST, UPON THE LIC'D PREMISES W/OUT OBTAIN AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: 5-15-03, 5-22-03, 5-29-03, 6-5-04, 7-13-03, 7-17-03, 7-20-03, 7-24-03, 7-27-03, 7-31-03; 16)-23) MADE A CREDIT SALES OF ALCOHOLIC LIQUOR: ON OR ABOUT UNKNOWN DATES & ON OR ABOUT 6-17-03, TO VARIOUS PERSONS: (LCC INVS REEDER, COX, HEALY, RYZENGA)  
 COMM. ORDER : 02-28-2005 HEARING HELD MOURNING/SCHEIB/CONTRACT NEG SETTLEMENT  
 03-15-2005 3 DAYS SUSP, SUSP WAIVED 1)\$300, 2)\$300, 3)\$300, 4)\$300, 5)\$100, 6, MERGED WITH 7-15)\$100, 16)DISMISSED, 17)DISMISSED, 18)\$300, 19)DISMISSED, 20)DISMISSED, 21)\$300, 22)DISMISSED, 23)DISMISSED, TOTAL OF \$2000 OR 100 DAYS SUSP. FURTHER, THA ALJ ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. FINE PAYABLE PRIOR TO RELEASE FROM ESCROW. NEGOTIATED SETTLEMENT

COMPLAINT NO: 86819 VIOLATION DATE : 01/25/2005  
 D.B.A : DOME WORLD RECREATION  
 ADDRESS : 400 SW EIGHTY FOURTH  
 BYRON CENTER MI 49315 COUNTY: KENT  
 LICENSEE(S) : PAB - 37, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GR177 (19): (LCC INVS A ANDERSON & HEALY/GR177/CK JOY DESJAREN)  
 COMM. ORDER : 02-23-2005 LIC ACK - COMM WEATHERS  
 03-08-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 86822 VIOLATION DATE : 01/25/2005  
 D.B.A : 84TH STREET MARKET  
 ADDRESS : 2592 SW EIGHTY FOURTH  
 BYRON CENTER MI 49315 COUNTY: KENT  
 LICENSEE(S) : ZACCANELLI, TODD B INTEREST : IND  
 CHARGE : SALE TO MINOR-GR160 (19): (LCC INV HEALY/GR160/CK COREY MALCOLM)  
 COMM. ORDER : 03-01-2005 LIC ACK - COMM STOREY  
 03-04-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87179 VIOLATION DATE : 01/31/2005  
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR  
 ADDRESS : 3851 NW ALPINE  
 COMSTOCK PARK MI 49321 COUNTY: KENT  
 LICENSEE(S) : APPLEBEE'S OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-BENJAMIN PIEBENGA (20): (KENT CO SHER DEPT (KANET)/PIEBENGA/CK HOLLY OKE)  
 COMM. ORDER : 03-15-2005 LIC ACK - COMM WEATHERS  
 03-29-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 84396 VIOLATION DATE : 09/18/2004  
 D.B.A : PUMP HOUSE  
 ADDRESS : 1507 SE LANGLEY  
 GRAND RAPIDS MI 49508 COUNTY: KENT  
 LICENSEE(S) : MERVENNE, INCORPORATED INTEREST : CRP  
 CHARGE : SALE TO MINOR-GR141 (19): 2) SALE TO MINOR-GR165 (19): (LCC INVS HEALY & LEE/GR141 & GR165/CK NANCY MURPHY)  
 COMM. ORDER : 02-01-2005 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT  
 03-09-2005 3 DAY SUSP. & 1)\$850 2)\$850 TOTAL \$1700 OR 85 DAY SUSP. SEC. 801(2) NEG SETTLEMENT

COMPLAINT NO: 86821 VIOLATION DATE : 01/25/2005  
 D.B.A : ORIENTAL FOREST  
 ADDRESS : 4095 NE PLAINFIELD  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : LIN, DONG INTEREST : IND  
 CHARGE : 1) SALE TO MINOR-GR177 (19): 2) SALE TO MINOR-GR160 (19); (LCC INVS A ANDERSON & HEALY/GR160 & GR177/CK SOPHIA PING)  
 COMM. ORDER : 03-21-2005 LIC ACK - COMM WEATHERS  
 03-30-2005 CHG 1 & 2) \$400.00 EACH SEC 801(2); TOTAL \$800.00 OR 40 DAY SUSP

COMPLAINT NO: 87178 VIOLATION DATE : 01/31/2005  
 D.B.A : TWO J'S  
 ADDRESS : 5374 NE PLAINFIELD  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : TWO J'S GROCERY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-BEN PIEBENGA (20): (KENT CO SHER DEPT/PIEBENGA/CK WM JOHNSON)  
 COMM. ORDER : 03-08-2005 LIC ACK - COMM STOREY  
 03-17-2005 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 83330 VIOLATION DATE : 07/27/2004  
 D.B.A : SHAWMUT INN  
 ADDRESS : 2802 NW LAKE MICHIGAN  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : SHAWMUT, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-GRANT GOULD (19): 2) SALE TO MINOR-JULIE DRAGT (19): (GRAND RAPIDS PD/DRAFT & GOULD/CK CARL MICHELS)  
 COMM. ORDER : 02-01-2005 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT  
 03-09-2005 1&2)\$500 EA, TOTAL \$1000 OR 50 DAYS SUSP - BOTH SEC 801(2) COST \$70.73 NEG SET

COMPLAINT NO: 87272 VIOLATION DATE : 01/27/2005  
 D.B.A : CAMPAGNIA  
 ADDRESS : KNAPP'S CORNER 1971 NE E BELTLINE  
 GRAND RAPIDS MI 49525 COUNTY: KENT  
 LICENSEE(S) : BBV, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (224.72): (LCC)  
 COMM. ORDER : 03-10-2005 LIC ACK - COMM STOREY  
 03-24-2005 \$50.00 COMBINED W/5-87273; TOTAL \$100.00. THE COMMISSIONER FURTHER ORDERS THAT THE TOTAL FINES ARE PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASS C AND SDM LICENSES FROM ESCROW.

COMPLAINT NO: 83118 VIOLATION DATE : 07/29/2004  
 D.B.A : THE ELBOW ROOM  
 ADDRESS : 501 NE FULLER  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : ELBOW ROOM BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : 1)SALE TO MINOR - JULIE BENNETT (19); 2)SALE TO MINOR - MICHAEL MANNING (19): (GRAND RAPIDS PD/BENNETT & MANNING/CK JOLANTA KOLENDA)  
 COMM. ORDER : 02-01-2005 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT  
 03-09-2005 1&2)\$500 EA, TOTAL \$1000 OR 50 DAYS SUSP - BOTH SEC 801(2). THE COMM FURTHER ORDERS A SUSP OF 7 CONTINUOUS DAYS, WAIVED IF THE OFFICERS, MANAGERS, SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF AN ALCOHOL MGMT COURSE APPROVED BY THE COMM BY 7-9-05. COST \$64.65 NEG SET

COMPLAINT NO: 85137 VIOLATION DATE : 10/26/2004  
 D.B.A : TEAZER'S BAR & GRILL  
 ADDRESS : 819- 821 NW OTTAWA  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : TEAZERS BAR & GRILL, L.L.C. INTEREST : LLC  
 CHARGE : 1) ALLOWED CONTEST ON LIC'D PREMISES IN WHICH A PRIZE IN EXCESS OF \$250 WAS GIVEN AWAY: 2) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, A BIKINI CONTEST, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: (GRAND RAPIDS PD)  
 COMM. ORDER : 02-08-2005 HEARING HELD STOREY/HARRIS/CONTRACT TRIAL/ACK  
 03-16-2005 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP COST \$21.32

COMPLAINT NO: 86115 VIOLATION DATE : 12/16/2004  
 D.B.A : WESTSIDE PARTY STORE  
 ADDRESS : 900 NW WALKER  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : STAR BEER, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - JULIE BENNETT (20): (GRAND RAPIDS PD/BENNETT/CK LELAND GARETH JARVIS)  
 COMM. ORDER : 03-23-2005 LIC ACK - COMM  
 03-23-2005 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 86117 VIOLATION DATE : 12/16/2004  
 D.B.A : BILLY'S  
 ADDRESS : 1437- 1439 SE WEALTHY  
 GRAND RAPIDS MI 49506 COUNTY: KENT  
 LICENSEE(S) : EAST TOWN RAB, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - GRACI HARKEMA (19); 2)SALE TO MINOR - BENJAMIN HAWKINS (19): (GRAND RAPIDS PD/HAWKINS & HARKEMA/CK EMILY KING JENNETTE)  
 COMM. ORDER : 02-17-2005 LIC ACK - COMM STOREY  
 03-04-2005 1)\$400, 2)\$400 TOTAL OF \$800 OR 40 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 87273 VIOLATION DATE : 01/27/2005  
 D.B.A : CAMPAGNIA  
 ADDRESS : KNAPP'S CORNER 1971 NE E BELTLINE  
 GRAND RAPIDS MI 49525 COUNTY: KENT  
 LICENSEE(S) : BBV, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (232.12): (LCC)  
 COMM. ORDER : 03-10-2005 LIC ACK - COMM STOREY  
 03-24-2005 \$50.00 COMBINED W/5-87272; TOTAL \$100.00. THE COMMISSIONER FURTHER ORDERS THAT THE TOTAL FINES ARE PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASS C AND SDM LICENSES FROM ESCROW.

COMPLAINT NO: 87222 VIOLATION DATE : 01/15/2005  
 D.B.A : LEXICON CLUB  
 ADDRESS : 209 NW LEXINGTON  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : LEXICON CLUB INTEREST : CLB  
 CHARGE : SALE TO NON-MEMBER: (LCC INVS REEDER & HEALY)  
 COMM. ORDER : 03-09-2005 LIC ACK - COMM WEATHERS  
 03-29-2005 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 83630 VIOLATION DATE : 08/31/2004  
 D.B.A : HILTON INN  
 ADDRESS : 4747 TWENTY EIGHTH  
 KENTWOOD MI 49508 COUNTY: KENT  
 LICENSEE(S) : BEVERAGE MANAGEMENT OF GRAND RAPIDS, INC. INTEREST : CRP  
 CHARGE : REC'D - ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT  
 FROM THE LICENSE (MERISTAR SPE LEASING CORP): DURING PERIOD 12-03 TO 1-04 (LCC INV OGDEN)  
 COMM. ORDER : 02-08-2005 HEARING HELD STOREY/HARRIS/CONTRACT ACK  
 03-16-2005 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 86042 VIOLATION DATE : 11/19/2004  
 D.B.A : WONDERLAND PARTY STORE  
 ADDRESS : 3232- 3236 W LEONARD  
 WALKER MI 49504 COUNTY: KENT  
 LICENSEE(S) : WONDERLAND OF GRAND RAPIDS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1151.30): (LCC)  
 COMM. ORDER : 03-02-2005 LIC ACK - COMM  
 03-09-2005 \$50.00 COMBINED W/4-85827; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 85827 VIOLATION DATE : 11/12/2004  
 D.B.A : WONDERLAND PARTY STORE  
 ADDRESS : 3232- 3236 W LEONARD  
 WALKER MI 49504 COUNTY: KENT  
 LICENSEE(S) : WONDERLAND OF GRAND RAPIDS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (994.65): (LCC)  
 COMM. ORDER : 03-02-2005 LIC ACK - COMM  
 03-09-2005 \$50.00 COMBINED W/4-86042; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 84929 VIOLATION DATE : 09/17/2004  
 D.B.A : J & R SUPERMARKET  
 ADDRESS : 3900 S DIVISION  
 WYOMING MI 49548 COUNTY: KENT  
 LICENSEE(S) : AKEL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (897.19): (LCC)  
 COMM. ORDER : 02-08-2005 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 03-16-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 86310 VIOLATION DATE : 12/20/2004  
 D.B.A : LAKE INN  
 ADDRESS : R 1 3711 HUNT  
 LAPEER MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : HUEY'S LAKE INN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (144.99): (LCC)  
 COMM. ORDER : 02-23-2005 LIC ACK - COMM WEATHERS  
 03-09-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 84098 VIOLATION DATE : 05/19/2004  
 D.B.A : ART'S  
 ADDRESS : 6487 WESTERN  
 GLEN ARBOR MI 49636 COUNTY: LEELANAU  
 LICENSEE(S) : MEDUSA'S SHARK PAW OPERATING COMPANY INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JOSEF BUNTIC: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW EMPLOYEE, JOSEF BUNTIC, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 5) PERMITTED CONSUMPTION OF ALCO LIQUOR UPON THE LIC'D PREMISES BY JOSEF BUNTIC BTWN 2:30 A.M. & 7:00 A.M.: (LEEANAU CO SHER DEPT 04-002375)  
 COMM. ORDER : 02-15-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 03-16-2005 1)DISMISSED, 2)\$300, 3)DISMISSED, 4) \$300, 5)\$300 TOTAL OF \$900 OR 45 DAYS SUSP & \$18.96 COSTS FOR A GRAND TOTAL OF \$918.96. FURTHER, THE COMMISSIONER ORDERS A 7 DAY CONTINUOUS SUSP WHICH WILL BE WAIVED IF THE OFFICERS, MANAGERS AND ALL EMPLYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87359 VIOLATION DATE : 02/16/2005  
 D.B.A : WOODLAND, TOO  
 ADDRESS : 8064 W GRAND RIVER  
 BRIGHTON MI 48114 COUNTY: LIVINGSTON  
 LICENSEE(S) : WOODLAND PARTY STORE INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ANDY HERMAN (19): (MSP - BRIGHTON POST 12-946-05(03)/HERMAN/CK RICHARD EDWIN WOODFILL JR)  
 COMM. ORDER : 03-16-2005 LIC ACK - COMM STOREY  
 03-24-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 87344 VIOLATION DATE : 02/09/2005  
 D.B.A : VG'S FOOD CENTER AND PHARMACY  
 ADDRESS : 9870 E GRAND RIVER  
 BRIGHTON MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : V.G.'S FOOD CENTER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ANDY HERMAN (19): (MSP - BRIGHTON POST 12-823-05(03)/ANDY HERMAN/CK HEATHER ANN CAMPBELL)  
 COMM. ORDER : 03-22-2005 LIC ACK - COMM WEATHERS  
 03-23-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87360 VIOLATION DATE : 02/16/2005  
 D.B.A : CASEY'S DELI  
 ADDRESS : 8028 W GRAND RIVER  
 BRIGHTON MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : DARYL & DAVID, INCORPORATED INTEREST : CRP  
 CHARGE : SALE TO MINOR - ANDY HERMAN (19): (MSP - BRIGHTON POST 12-948-05(03)/HERMAN/CK JILL MARIE MUSICO)  
 COMM. ORDER : 03-16-2005 LIC ACK - COMM WEATHERS  
 03-30-2005 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 87357 VIOLATION DATE : 02/09/2005  
 D.B.A : BRIGHTON MARKET  
 ADDRESS : 10840 E GRAND RIVER  
 BRIGHTON MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : BRIGHTON MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ANDY HERMAN (19): (MSP - BRIGHTON POST 12-824-05(03)/ANDY HERMAN/CK STACY LYNN FOSTER)  
 COMM. ORDER : 03-18-2005 LIC ACK - COMM STOREY  
 03-24-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 84649 VIOLATION DATE : 08/18/2004  
 D.B.A : HAYES PUB  
 ADDRESS : 42012 HAYES  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : JEDAJA, INC. INTEREST : CRP  
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (CLINTON TWP PD)  
 COMM. ORDER : 02-04-2005 HEARING HELD STOREY/GOLDBERG/GIBSON DISMISSED  
 03-01-2005 DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 86460 VIOLATION DATE : 01/04/2005  
 D.B.A : COMINSKY PARK  
 ADDRESS : 16101 E TEN MILE  
 EASTPOINTE MI 48021 COUNTY: MACOMB  
 LICENSEE(S) : COMINSKY PARK, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CI#354 (19): (EASTPOINTE PD/CI#354/CK SHAUNA POWELL)  
 COMM. ORDER : 02-22-2005 LIC ACK - COMM  
 03-04-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87271 VIOLATION DATE : 01/28/2005  
 D.B.A : VAN'S PARTY STORE  
 ADDRESS : 15153 TEN MILE  
 EASTPOINTE MI 48021 COUNTY: MACOMB  
 LICENSEE(S) : VAN'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2161.55): (LCC)  
 COMM. ORDER : 03-21-2005 LIC ACK - COMM  
 03-24-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 86526 VIOLATION DATE : 12/22/2004  
 D.B.A : MILES WORLD  
 ADDRESS : 17689 MASONIC  
 FRASER MI 48026 COUNTY: MACOMB  
 LICENSEE(S) : GOOD FOOD L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-LCC403 (19): (FRASER PD/LCC403/CK JASON WILKINSON)  
 COMM. ORDER : 02-24-2005 LIC ACK - COMM STOREY  
 03-04-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 86107 VIOLATION DATE : 12/22/2004  
 D.B.A : THE BLUE-LINE CLUB  
 ADDRESS : 34400 UTICA  
 FRASER MI 48026 COUNTY: MACOMB  
 LICENSEE(S) : FALCON MANAGEMENT CO., L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - KATIE WHITE (20): (FRASER DPS/WHITE/CK GINA MARIE VIGILETTI)  
 COMM. ORDER : 02-17-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-01-2005 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 80709 VIOLATION DATE : 04/07/2004  
 D.B.A : LONE STAR STEAKHOUSE & SALOON  
 ADDRESS : 31450 GRATIOT  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : LONE STAR STEAKHOUSE & SALOON OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-CI649 (19): 2) SALE TO MINOR-CI658 (18): (ROSEVILLE PD/CI649 & CI658/CK CONSTANCE WEBSTER)  
 COMM. ORDER : 01-26-2005 HEARING HELD STOREY/MCDOWELL/GIBSON DISMISSED  
 03-04-2005 Dismissed

COMPLAINT NO: 80710 VIOLATION DATE : 04/07/2004  
 D.B.A : RUBY TUESDAYS  
 ADDRESS : 30901 GRATIOT  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : RT DETROIT FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-CI649 (19): 2) SALE TO MINOR-CI658 (18): (ROSEVILLE PD/CI649 & CI658/CK VALERIE WOJCIECHOWSKI)  
 COMM. ORDER : 01-26-2005 HEARING HELD STOREY/MCDOWELL/GIBSON DISMISSED  
 03-04-2005 Dismissed

COMPLAINT NO: 86325 VIOLATION DATE : 12/10/2004  
 D.B.A : KELLY CORNER  
 ADDRESS : 18540 FRAZHO  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : PATROS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1724.34): (LCC)  
 COMM. ORDER : 03-02-2005 HEARING HELD MOURNING/DICKERSON/GIBSON CONSOL  
 03-15-2005 \$300 COMBINED WITH 4-86324 FOR \$300 & 4-85809 FOR \$300, FOR A TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE CORPORATION PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHERS CHECK, OR MONEY ORDER FOR A PERIOD OF 3 YEARS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 84832 VIOLATION DATE : 10/07/2004  
 D.B.A : FARMER JACK SUPERMARKET #713  
 ADDRESS : 30851 GRATIOT  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-CI672 (19): (ROSEVILLE PD/CI672/CK VIRGINA DOWNEY)  
 COMM. ORDER : 01-26-2005 HEARING HELD STOREY/MCDOWELL/GIBSON DISMISSED  
 03-04-2005 DISMISSED - INSUFFICIENT EVIDENCE

COMPLAINT NO: 82789 VIOLATION DATE : 07/01/2004  
 D.B.A : BOB'S PARTY STORE  
 ADDRESS : 30283 UTICA  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : BOB'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #666 (19): (ROSEVILLE PD/DECOY #666/CK JUANITA POLENWHO)  
 COMM. ORDER : 02-09-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON NEG SETTLEMENT  
 03-21-2005 \$800.00 OR 40 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 85809 VIOLATION DATE : 11/12/2004  
 D.B.A : KELLY CORNER  
 ADDRESS : 18540 FRAZHO  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : PATROS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1491.03): (LCC)  
 COMM. ORDER : 03-02-2005 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15 (E)  
 03-15-2005 \$300 COMBINED WITH 4-86324 FOR \$300 & 4-86325 FOR \$300, FOR A TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE CORPORATION PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHERS CHECK, OR MONEY ORDER FOR A PERIOD OF 3 YEARS FROM THE DATE OF THIS ORDER. RULE 15(E)



COMPLAINT NO: 86324 VIOLATION DATE : 11/19/2004  
 D.B.A : KELLY CORNER  
 ADDRESS : 18540 FRAZHO  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : PATROS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1411.63): (LCC)  
 COMM. ORDER : 03-02-2005 HEARING HELD MOURNING/DICKERSON/GIBSON CONSOL  
 03-15-2005 \$300 COMBINED WITH 4-85809 FOR \$300 & 4-86325 FOR \$300, FOR A TOTAL OF \$900 OR  
 45 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE CORPORATION PAY FOR PURCHASES OF LIQUOR  
 FROM THE MLCC BY CERTIFIED CHECK, CASHERS CHECK, OR MONEY ORDER FOR A PERIOD OF 3 YEARS  
 FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 86837 VIOLATION DATE : 12/16/2004  
 D.B.A : COUNTRY PARTY STORE II  
 ADDRESS : 23750 GREATER MACK  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : BLV, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI-424 (20): (ST CLAIR SHORES PD/CI-424/CK DEREK KORKIS)  
 COMM. ORDER : 03-21-2005 LIC ACK - COMM STOREY  
 03-24-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83713 VIOLATION DATE : 08/24/2004  
 D.B.A : GOOD TIMES  
 ADDRESS : 22900 HARPER  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : GOOD TIMES PARTY STORE II, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-CI424 (19): 2) SALE TO MINOR-CI276 (19): (ST CLAIR SHORES PD/CI424 &  
 CI276/CK KATHLEEN BISCHOFF)  
 COMM. ORDER : 02-04-2005 HEARING HELD STOREY/GOLDBERG/GIBSON NEG SETTLEMENT  
 03-01-2005 1)\$500 SEC.801(2) 2)DISMISSED COMB W/4-81952 \$550 & \$20.10 W/FEES TOTAL \$570.10

COMPLAINT NO: 81952 VIOLATION DATE : 05/21/2004  
 D.B.A : GOOD TIMES  
 ADDRESS : 22900 HARPER  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : GOOD TIMES PARTY STORE II, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (778.46): (LCC)  
 COMM. ORDER : 02-04-2005 HEARING HELD STOREY/GOLDBERG/GIBSON NEG SETTLEMENT  
 03-01-2005 \$50 COMB W/4-83713 TOTAL \$570.10

COMPLAINT NO: 86328 VIOLATION DATE : 12/14/2004  
 D.B.A :  
 ADDRESS : 3905 SEVENTEEN MILE  
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB  
 LICENSEE(S) : ROOKIES CLUBHOUSE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1687.68): (LCC)  
 COMM. ORDER : 02-23-2005 LIC ACK - COMM STOREY  
 03-04-2005 \$50 - WAIVED

COMPLAINT NO: 85012 VIOLATION DATE : 10/23/2004  
 D.B.A : NATIONAL CONEY ISLAND  
 ADDRESS : 45221 UTICA  
 UTICA MI 48315 COUNTY: MACOMB  
 LICENSEE(S) : NATIONAL CONEY ISLAND, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (UTICA PD)  
 COMM. ORDER : 02-09-2005 HEARING HELD WEATHERS/DICKERSON/CONTRACT NEG SETTLEMENT  
 03-21-2005 CHG 1) \$300.00; CHG 2) DISMISSED; TOTAL \$300.00 OR 15 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 84870 VIOLATION DATE : 09/16/2004  
 D.B.A : TOKYO & SEOUL RESTAURANT  
 ADDRESS : 45817 MOUND  
 UTICA MI 48317 COUNTY: MACOMB  
 LICENSEE(S) : TOKYO & SEOUL RESTAURANT, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (174.80): (LCC)  
 COMM. ORDER : 01-27-2005 HEARING HELD STOREY/GOLDBERG/GIBSON RULE 15(E)  
 03-01-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 84733 VIOLATION DATE : 09/22/2004  
 D.B.A : SHUCK'S OYSTER BAR  
 ADDRESS : 45108 & 45112 CASS  
 UTICA MI 48317 COUNTY: MACOMB  
 LICENSEE(S) : THE DIAZ GROUP, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (314.26): (LCC)  
 COMM. ORDER : 01-27-2005 HEARING HEARING HELD STOREY/GOLDBERG/GIBSON NO CONTEST  
 03-01-2005 \$100 WAIVED IN ITS ENTIRETY AS PENALTY IN THIS MATTER.

COMPLAINT NO: 84792 VIOLATION DATE : 10/13/2004  
 D.B.A : THE LOCKER ROOM SALOON  
 ADDRESS : 7790 AUBURN  
 UTICA MI 48317 COUNTY: MACOMB  
 LICENSEE(S) : CASS & AUBURN INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-AMANDA CUSHMAN: 4) SALE TO INTOX PERSON-PAMELA GEFERT: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (UTICA PD)  
 COMM. ORDER : 02-09-2005 HEARING HELD WEATHERS/DICKERSON/CONTRACT NEG SETTLEMENT  
 03-21-2005 CHG 1) \$300.00 SEC 1025(3); CHG 4) \$400.00 SEC 801(2); CHGS 5 & 6) \$300.00 EACH; CHGS 2, 3 & 7) DISMISSED; TOTAL \$1300.00 OR 65 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 84653 VIOLATION DATE : 08/29/2004  
 D.B.A : SHHHBOOMS  
 ADDRESS : 2100 FOURTEEN MILE  
 WARREN MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : MC ANN INCORPORATED INTEREST : CRP  
 CHARGE : 1)2) ALLOWED EMPLOYEE (TERI NICKEL & BLAIR MAURICE) WHO WAS SERVING FOOD OR ALCO LIQUOR, TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS: 3) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, DJ & WET T-SHIRT CONTEST, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: 4)5) ALLOWED PERSONS (TERI NICKEL & BLAIR MAURICE) UNDER 21 YEARS TO CONSUME OR POSSESS ALCO LIQUOR: (WARREN PD)  
 COMM. ORDER : 01-27-2005 HEARING HELD STOREY/GOLDBERG/GIBSON RULE 15(E)  
 03-01-2005 1)\$100 2)\$100 3)\$300 4)\$300 5)\$300. COMMISSIONER FURTHER ORDERS THE LICENSE SUSPENDED UNTIL THE FINES ASSESSED IN THIS MATTER AND ANY OTHER FINANCIAL OBLIGATIONS DUE THE COMMISSION ARE PAID-IN-FULL. BUSINESS IS CLOSED. RULE 15(E)

<b>COMPLAINT NO:</b>	86096	<b>VIOLATION DATE :</b>	11/23/2004
<b>D.B.A :</b>			
<b>ADDRESS :</b>	32525 MOUND WARREN MI 48092	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	KALASHO INVESTMENT, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - LE-83 (19): (WARREN PD/LE-83/CK YOUSIF A. DAWOOD)		
<b>COMM. ORDER :</b>	03-04-2005 LIC ACK - COMM STOREY 03-24-2005 \$750.00 OR 37 DAY SUSP SEC 801(2). THE COMMISSIONER ORDERS A SUSPENSION OF 7 CONTINUOUS DAYS, WITH SAID SUSPENSION WAIVED IF THE OFFICERS, MANAGERS AND ALL EMPLOYEES OF THE LICENSEE ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.		
<b>COMPLAINT NO:</b>	86082	<b>VIOLATION DATE :</b>	12/15/2004
<b>D.B.A :</b>	HAMMURABI RESTAURANT & CLUB		
<b>ADDRESS :</b>	21570 DEQUINDRE WARREN MI 48091	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	JD RESTAURANT & CLUB, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON ORDER OF THE COMMISSION DATED 11-10-04: (WARREN PD)		
<b>COMM. ORDER :</b>	02-23-2005 LIC ACK - COMM WEATHERS 03-08-2005 3 DAYS SUSP, WAIVED & \$300 OR 15 DAYS SUSP		
<b>COMPLAINT NO:</b>	85763	<b>VIOLATION DATE :</b>	11/17/2004
<b>D.B.A :</b>	MITCHELL O'BRIEN'S		
<b>ADDRESS :</b>	2690 TEN MILE WARREN MI 48091	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	THE KING'S HEAD LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	SALE TO MINOR-LE83 (19): (WARREN PD/LE83/CK EVERETT THOMAS)		
<b>COMM. ORDER :</b>	03-11-2005 LIC ACK - COMM STOREY 03-24-2005 \$1000 COMBINED WITH 4-85757 FOR 1)\$600, 2)\$500 TOTAL OF \$1100 FOR A TOTAL OF \$2100 PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASS C AND SDM LICENSES FROM ESCROW. SEC 801(2)		
<b>COMPLAINT NO:</b>	85757	<b>VIOLATION DATE :</b>	11/12/2004
<b>D.B.A :</b>	MITCHELL O'BRIEN'S		
<b>ADDRESS :</b>	2690 TEN MILE WARREN MI 48091	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	THE KING'S HEAD LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	1) SALE TO MINOR-LE84 (19): 2) SALE TO MINOR-LE85 (18): (WARREN PD/LE85 & LE84/CK SANDRA YOUNG)		
<b>COMM. ORDER :</b>	03-18-2005 LIC ACK - COMM STOREY 03-24-2005 1)\$600, 2)\$500 TOTAL OF \$1100 COMBINED WITH 4-85763 FOR \$1000 FOR A TOTAL OF \$2100 PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASS C AND SDM LICENSES FROM ESCROW. SEC 801(2)		
<b>COMPLAINT NO:</b>	85009	<b>VIOLATION DATE :</b>	10/14/2004
<b>D.B.A :</b>	PAST TIME LOUNGE		
<b>ADDRESS :</b>	7576- 7580 NINE MILE WARREN MI 48091	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	7 STAR, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON ORDER OF THE COMMISSION DATED SEPTEMBER 7, 2004: (WARREN PD)		
<b>COMM. ORDER :</b>	02-16-2005 LIC ACK - COMM WEATHERS 03-02-2005 2 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.		

COMPLAINT NO: 60685 VIOLATION DATE : 04/17/2001  
 D.B.A : THE BRICK HOUSE  
 ADDRESS : 900 ONTARIO  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : WESTSIDE CORPORATION OF MARQUETTE INTEREST : CRP  
 CHARGE : 1) GAMBLING ON LIC'D PREMISES, GAMBLING WITH PULL TABS: 2) GAMBLING DEVICES ON LIC'D PREMISES, GAMBLING WITH PULL TABS: (LCC INV NEVALA & SUPR PETERS)  
 COMM. ORDER : 02-04-2005 HEARING HELD STOREY/GOLDBERG/GIBSON NEG SETTLEMENT  
 03-01-2005 CHGS 1 & 2) \$100.00 EACH; TOTAL \$200.00 OR 10 DAY SUSP. THE COMMISSIONER DECLARES AS CONTRABAND ALL PROCEEDS AND GAMBLING EQUIPMENT SEIZED IN CONNECTION WITH THE INVESTIGATION SPAWNING THIS COMPLIANT AND ORDERS IT DISPOSED AS PROVIDED BY STATE OF MICHIGAN POLICY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87288 VIOLATION DATE : 02/15/2005  
 D.B.A :  
 ADDRESS : 9455 E US 10  
 BRANCH MI 49402 COUNTY: MASON  
 LICENSEE(S) : SHARP, DEBORAH S INTEREST : IND  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (JOSEPH NEGELE ENTERPRISES, LLC): 2) ALLOWED LIMITED LIABILITY CORPORATION WHOE NAME DOES NOT APPEAR ON LIENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 3-30-04: (LCC INV KLINGBEIL)  
 COMM. ORDER : 03-15-2005 LIC ACK - COMM STOREY  
 03-16-2005 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP. SUSP ON 6-15-05, WAIVED IF LIC ASSUMES FULL PROPRIETARY CONTROL OR LIC ARE TRF'D. REVOKE ON 9-15-05 UNLESS SUSP WAIVED.

COMPLAINT NO: 86677 VIOLATION DATE : 01/19/2005  
 D.B.A : SHERIDAN LOUNGE  
 ADDRESS : 425 FIRST  
 MENOMINEE MI 49858 COUNTY: MENOMINEE  
 LICENSEE(S) : EBCO, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-BART SALLETS (20): 2) ALLOW MINOR TO CONSUME: (MENOMINEE PD/CK LORI LAURENCE)  
 COMM. ORDER : 03-18-2005 LIC ACK - COMM WEATHERS  
 03-30-2005 1)\$500 SEC.801(2) 2)\$200 TOTAL \$700 OR 35 DAY SUSP.

COMPLAINT NO: 84996 VIOLATION DATE : 10/07/2004  
 D.B.A : FIDDER'S BAR  
 ADDRESS : 121 S SECOND  
 POWERS MI 49874 COUNTY: MENOMINEE  
 LICENSEE(S) : E & F ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JEFFREY WENTLAND: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-STEPHENSON POST 089-0001472-04/CK DOROTHY KLEIKAMP)  
 COMM. ORDER : 03-14-2005 LIC ACK - COMM WEATHERS  
 03-16-2005 1)\$1000 SEC.801(2) 2)DISMISSED 3)DISMISSED TOTAL \$1000 OR 50 DAY SUSP.

COMPLAINT NO: 85004 VIOLATION DATE : 10/20/2004  
 D.B.A : KROGER STORE #277  
 ADDRESS : 2808 ASHMAN  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN137 (19): (LCC INV BLANCHARD/LAN137/CK RITA CONVERSE)  
 COMM. ORDER : 01-25-2005 STOREY/WALTON/CONTRACT ACK  
 03-04-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 84528 VIOLATION DATE : 09/26/2004  
 D.B.A : DAIRY MART  
 ADDRESS : 1330 MONROE  
 CARLETON MI 48117 COUNTY: MONROE  
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR-CODY SHINAVIER (19): (CARLETON PD/SHINAVIER/CK DEVON HART)  
 COMM. ORDER : 02-14-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ ADVISEMENT COST \$8.03  
 03-28-2005 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 83968 VIOLATION DATE : 09/15/2004  
 D.B.A : B.P.O. ELKS MONROE LODGE 1503  
 ADDRESS : 402 WASHINGTON  
 MONROE MI 48161 COUNTY: MONROE  
 LICENSEE(S) : B.P.O. ELKS MONROE LODGE 1503 INTEREST : CLB  
 CHARGE : 1)-6) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 7) SALE TO INTOX PERSON-THOMAS BILAN: 8) ALLOW INTOX PERSON TO CONSUME: 9) ALLOW INTOX PERSON TO LOITER: (MONROE PD)  
 COMM. ORDER : 02-14-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ NEG SETTLEMENT  
 03-28-2005 1) \$300 2,3,4,5 & 6 MERGED W/CHARGE 1 7)\$500 SEC.801(2) 8)\$200 9)DISMISSED \$1000, WITH \$100 WAIVED IN LIGHT OF THE STATEMENTS OF MITIGATION. TOTAL \$900 OR 45 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 85329 VIOLATION DATE : 11/12/2004  
 D.B.A : VILLA PARTY STORE  
 ADDRESS : 14583 S DIXIE  
 MONROE MI 48161 COUNTY: MONROE  
 LICENSEE(S) : A & G, INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, MICHELLE GESSNER, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, SPECIFICALLY: OPERATING WHILE VISIBLY IMPAIRED: 1-26-04 (LCC INV FERDINAND)  
 COMM. ORDER : 02-14-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ NEG SETTLEMENT  
 03-28-2005 3 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 85900 VIOLATION DATE : 11/30/2004  
 D.B.A : FARMER JACK #55-774  
 ADDRESS : 407 S TELEGRAPH  
 MONROE MI 48161 COUNTY: MONROE  
 LICENSEE(S) : BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-JOSHUA DUVALL (20): (MONROE PD/DUVALL/CK LEANNE BARNES)  
 COMM. ORDER : 03-07-2005 HEARING HELD MOURNING/HARRIS/GIBSON COST \$38.40  
 03-22-2005 \$425 OR 21 DAYS SUSP - SEC 801(2) COST \$38.40 NEG SET

COMPLAINT NO: 84391 VIOLATION DATE : 09/26/2004  
 D.B.A : WALNUT BAR & GRILL  
 ADDRESS : 46 CENTER  
 PETERSBURG MI 49270 COUNTY: MONROE  
 LICENSEE(S) : THE WALNUT BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-MICHAEL GARCIA (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-MICHAEL GARCIA: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (MONROE CO SHER DEPT/CK NANCY SMITH)  
 COMM. ORDER : 03-07-2005 3-7-05 ANN ARBOR - MOURNING-HARRIS-GIBSON RULE 15(E)  
 03-23-2005 1&3)\$400 EA - BOTH SEC 801(2), 2,4&5)\$100 EA, TOTAL \$1100 OR 55 DAYS SUSP

COMPLAINT NO: 83810 VIOLATION DATE : 08/19/2004  
 D.B.A : SPEEDWAY #6293  
 ADDRESS : 250 N THIRD  
 FRUITPORT MI 49415 COUNTY: MUSKEGON  
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR-GR165 (19): (LCC INV HEALY/GR165/CK JULIE QUINTON)  
 COMM. ORDER : 02-01-2005 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT  
 03-09-2005 \$1000 OR 50 DAYS SUSP-SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 87278 VIOLATION DATE : 01/27/2005  
 D.B.A : L.J.'S PANTRY  
 ADDRESS : 3720 W GILES  
 MUSKEGON MI 49445 COUNTY: MUSKEGON  
 LICENSEE(S) : REDDAM, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (202.14): (LCC)  
 COMM. ORDER : 03-03-2005 LIC ACK - COMM WEATHERS  
 03-09-2005 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 86977 VIOLATION DATE : 01/21/2005  
 D.B.A : MO'Z  
 ADDRESS : 80 E SEAWAY  
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : BLUE FLAMINGO ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (185.32): (LCC)  
 COMM. ORDER : 03-18-2005 LIC ACK - COMM WEATHERS  
 03-30-2005 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 84709 VIOLATION DATE : 09/24/2004  
 D.B.A : HOB NOB  
 ADDRESS : 6580 SCHAMBER  
 NORTON SHORES MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : HOB NOB, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (521.67): (LCC)  
 COMM. ORDER : 02-08-2005 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 03-16-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 85169 VIOLATION DATE : 11/04/2004  
 D.B.A : DIAMONDBACK STEAKHOUSE  
 ADDRESS : 906 E COLBY  
 WHITEHALL MI 49461 COUNTY: MUSKEGON  
 LICENSEE(S) : DIAMONDBACK STEAKHOUSE, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 2) MADE ALTERATIONS IN THE SIXE OF THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 4) MAINTAINED A DIRECT CONNECTION BTWN THE LIC'D PREMISES AND AN UNLICENSED PORTION OF THE SAME BUILDING OR ANOT BUILDING W/OUT PRIOR WRITTEN APPROVAL OF THE COMISSION: 8-4-04 (LCC INV HEALY)  
 COMM. ORDER : 02-08-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 03-16-2005 3)\$300 OR 15 DAYS SUSP; 1,2&4)DISMISSED NEG SET

COMPLAINT NO: 86477 VIOLATION DATE : 11/07/2004  
 D.B.A : GAMEWORKS  
 ADDRESS : GREAT LAKES CROSSING 4316 BALDWIN STORE M-717  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : SEGA GAMEWORKS L.L.C.(A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-MARC ASBELL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: (AUBURN HILLS PD/DANIELE GREEN)  
 COMM. ORDER : 03-09-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$22.20  
 03-22-2005 1)\$300, 2)\$300, 3)\$300 TOTAL OF \$900 OR 45 DAYS SUSP & \$22.20 COSTS FOR A TOTAL  
 OF \$922.20. NEGOTIATED SETTLEMENT

COMPLAINT NO: 83708 VIOLATION DATE : 08/25/2004  
 D.B.A : 7-ELEVEN STORE  
 ADDRESS : 3495 E WEST MAPLE  
 COMMERCE TOWNSHIP MI 48390 COUNTY: OAKLAND  
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC  
 DANEALL ENTERPRISES, INC. INTEREST : CLC  
 WEERATUNGA, NANDANA INTEREST : CLI  
 CHARGE : SALE TO MINOR-DUSTIN BURNETT (20): (OAKLAND CO SHER DEPT 04-89312/BURNETT/CK S RUPASINGHE)  
 COMM. ORDER : 03-16-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$34.35  
 03-23-2005 \$500 OR 25 DAY SUSP. & 34.35 W/FEEES TOTAL \$534.35 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 83707 VIOLATION DATE : 08/25/2004  
 D.B.A : RITE AID PHARMACY #4883  
 ADDRESS : 2425 HAGGERTY  
 COMMERCE TOWNSHIP MI 48390 COUNTY: OAKLAND  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DUSTIN BURNETT (20): (OAKLAND CO SHER DEPT 04-89286/BURNETT/CK DEBORAH  
 SCHWARTZ)  
 COMM. ORDER : 02-15-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON DISMISSED  
 03-28-2005 DISMISSED - WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 87124 VIOLATION DATE : 02/04/2005  
 D.B.A : OLAR'S LAST STOP PARTY STORE  
 ADDRESS : 1031 E EIGHT MILE  
 HAZEL PARK MI 48030 COUNTY: OAKLAND  
 LICENSEE(S) : M & N BROTHERS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X139 (18): (LCC INV HARDAWAY/X139/CK JALAL BATO)  
 COMM. ORDER : 03-17-2005 LIC ACK - COMM WEATHERS  
 03-30-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 83508 VIOLATION DATE : 08/19/2004  
 D.B.A : CVS/PHARMACY #8004  
 ADDRESS : 720 GENERAL MOTORS  
 MILFORD MI 48381 COUNTY: OAKLAND  
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-VANESSA GRACER (18): (MILFORD PD/GRACET/CK JOSHUA FOWLER)  
 COMM. ORDER : 03-08-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON DISMISSED  
 03-22-2005 DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 83511 VIOLATION DATE : 08/19/2004  
 D.B.A : RITE AID PHARMACY #4372  
 ADDRESS : 640 N MILFORD  
 MILFORD MI 48381 COUNTY: OAKLAND  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-VANESSA GRACER (18): (MILFORD PD/GRACER/CK STEVEN PETERSON)  
 COMM. ORDER : 03-08-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON DISMISSED  
 03-22-2005 DISMISSED - INSUFFICIENT EVIDENCE

COMPLAINT NO: 86165 VIOLATION DATE : 11/22/2004  
 D.B.A : ONYX MARKET  
 ADDRESS : 10850 W NINE MILE  
 OAK PARK MI 48237 COUNTY: OAKLAND  
 LICENSEE(S) : ONYX MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1717.68): (LCC)  
 COMM. ORDER : 03-08-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)  
 03-22-2005 \$50 OR 3 DAYS SUSP

COMPLAINT NO: 85554 VIOLATION DATE : 09/17/2003  
 D.B.A : THE SHEIK  
 ADDRESS : 4177- 4189 ORCHARD LAKE  
 ORCHARD LAKE MI 48323 COUNTY: OAKLAND  
 LICENSEE(S) : PITA DELIGHT, INC. INTEREST : CRP  
 CHARGE : 1) STKHR, NOUREDDINE (DEAN) HACKEM, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: CONSPIRACY TO TRANSPORT & SELL STOLEN MOTOR VEHICLES: 2) STKHDR, NOUREDDINE HACKEM, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: RECEIPT OF STOLEN MOTOR VEHICLES & AIDING AND ABETTING: 3) NOUREDDINE HACKEM, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: TRAFFICKING IN A MOTOR VEHICLE WITH AN ALTERED VEHICLE IDENTIFICATION NUMBER: (LCC SUPR DONLEY)  
 COMM. ORDER : 02-15-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON ACK  
 03-28-2005 1)\$300, 2)\$300, 3)\$300 TOTAL OF \$900. THE COMMISSIONER FURTHER ORDERS, IN LIGHT OF THE SERIOUS NATURE OF THE VIOLATIONS, SAID LICENSES AND PERMITS IMMEDIATELY REVOKED.

COMPLAINT NO: 85502 VIOLATION DATE : 11/03/2004  
 D.B.A : HIGH KICKER SALOON  
 ADDRESS : 597- 601 W KENNETT  
 PONTIAC MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : D.W. ENTERPRISE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (889.80): (LCC)  
 COMM. ORDER : 02-15-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RULE 15(E)  
 03-28-2005 \$200, COMBINED W/4-85503; \$200, TOTAL \$400 OR 20 DAYS SUSP

COMPLAINT NO: 85503 VIOLATION DATE : 11/03/2004  
 D.B.A : HIGH KICKER SALOON  
 ADDRESS : 597- 601 W KENNETT  
 PONTIAC MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : D.W. ENTERPRISE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (147.51): (LCC)  
 COMM. ORDER : 02-15-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RULE 15(E)  
 03-28-2005 \$200, COMBINED W/4-85502; \$200, TOTAL \$400 OR 20 DAYS SUSP



COMPLAINT NO: 83966 VIOLATION DATE : 09/12/2004  
 D.B.A : PIKE STREET RESTAURANT  
 ADDRESS : 18 W PIKE  
 PONTIAC MI 48342 COUNTY: OAKLAND  
 LICENSEE(S) : 18 W. PIKE STREET, INC. INTEREST : CRP  
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) ALLOWED DANCING AT OTHER THAN LEGAL HOURS  
 DESIGNATED FOR THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR: 3) PERMITTED CONSUMPTION OF  
 ALCOHOLIC LIQUOR AFTER THE LEGAL HOUR: 4) DON PEREZ, EMPLOYEE, ENGAGED IN AN ILLEGAL  
 OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: IN VIOLATION OF OPERATING  
 A DISORDERLY ESTABLISHMENT: (PONTIAC PD)  
 COMM. ORDER : 01-26-2005 HEARING HELD STOREY/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-04-2005 1&2)\$300 EA, 3&4)DISMISSED NEG SET

COMPLAINT NO: 85898 VIOLATION DATE : 12/08/2004  
 D.B.A : MEIJER #57  
 ADDRESS : 3175 S ROCHESTER  
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #5 (17): (OAKLAND CO SHER DEPT/DECOY #5/CK NARINDER AHLUWALIA)  
 COMM. ORDER : 03-16-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-23-2005 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 86135 VIOLATION DATE : 11/23/2004  
 D.B.A : HYDE PARK MARKET  
 ADDRESS : 22900 EVERGREEN  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : EVERGREEN LIQUOR SHOPPE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1215.13): (LCC)  
 COMM. ORDER : 03-08-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)  
 03-22-2005 \$300 OR 15 DAYS SUSP. FURTHER, THE CORP PAY FOR PURCHASES OF LIQUOR FROM THE  
 COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 2 YEARS FORM THE  
 DATE OF THIS ORDER. (3-22-07)

COMPLAINT NO: 81304 VIOLATION DATE : 04/28/2004  
 D.B.A : COOKER BAR & GRILL #171  
 ADDRESS : 5460 CORPORATE  
 TROY MI 48098 COUNTY: OAKLAND  
 LICENSEE(S) : COOKER RESTAURANT CORPORATION(AN OHIO CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK (504.20): (LCC)  
 COMM. ORDER : 02-17-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-01-2005 \$50 COMBINED WITH 4-81304 FOR \$50 & 4-81372 FOR \$50, TOTAL OF \$150 OR 7 DAYS  
 SUSP. FINE MUST BE PAID PRIOR TO RELEASE FROM ESCROW. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87322 VIOLATION DATE : 02/11/2005  
 D.B.A : BUSCEMI'S PARTY SHOPPE  
 ADDRESS : 3296 ROCHESTER  
 TROY MI 48083 COUNTY: OAKLAND  
 LICENSEE(S) : JILL-NICK CORP. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ROBERT BIEGUN (19): (TROY PD/BIEGUN/CK KATIA MCKENZIE)  
 COMM. ORDER : 03-21-2005 LIC ACK - COMM STOREY  
 03-24-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 85825 VIOLATION DATE : 11/16/2004  
 D.B.A : SCOOTERS WILD TURKEY SALOON  
 ADDRESS : 2029 E MILLER  
 FAIRVIEW MI 48621 COUNTY: OSCODA  
 LICENSEE(S) : SCOOTERS WILD TURKEY SALOON, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (250.60): (LCC)  
 COMM. ORDER : 02-11-2005 LIC ACK - COMM STOREY  
 03-17-2005 \$75.00 OR 4 DAY SUSP

COMPLAINT NO: 86582 VIOLATION DATE : 12/30/2004  
 D.B.A : BIG LAKE MARKET  
 ADDRESS : R 1 3764 E M 32  
 GAYLORD MI 49735 COUNTY: OTSEGO  
 LICENSEE(S) : MAZZA BROTHERS CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (248.79): (LCC)  
 COMM. ORDER : 03-01-2005 LIC ACK - COMM STOREY  
 03-04-2005 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 75362 VIOLATION DATE : 04/16/2003  
 D.B.A : METZ LOUNGE  
 ADDRESS : 2085 RAILROAD  
 POSEN MI 49776 COUNTY: PRESQUE ISLE  
 LICENSEE(S) : RCSK, INC. INTEREST : CRP  
 CHARGE : REC'D - OFFICER OF LIC'D CORP & STKHDR, RONALD CHOJNACKI, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: DOMESTIC VIOLENCE: (LCC INV RANSHAW)  
 COMM. ORDER : 10-28-2003 Hearing Held GAYLORD STOREY-WALTON-CONTRACT  
 02-24-2005 HEARING HELD STOREY/HARRIS/CONTRACT TRIAL  
 02-24-2005 2-24-05 ALPENA STOREY-HARRIS-CONTRACT  
 10-30-2003 \$300 OR 15 DAY SUSP. ALSO RONALD P. CHOJNACKI IS IMMEDIATELY & PERMANENTLY BARRED FROM THE LIC'D PREMISES. ALL LICENSES & PERMITS BE SUSP 180 DAYS OF THE DATE OF THIS ORDER UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE COMMISSION. ALL LICENSES & PERMITS REVOKED UNLESS SUSP IN THIS MATTER IS WAIVED BY 4-30-03, UNLESS GOOD CAUSE IS PRESENTED TO THIS COMMISSIONER FOR AN EXTENSION OF THIS DEADLINE. TERMS OF THIS ORDER ARE TO BE IMPLEMENTED IMMEDIATELY & THE TERMS SHALL REMAIN IN EFFECT DURING THE PROCESSING OF ANY APPEAL THAT MAY BE REQUESTED.  
 03-25-2005 AS AMENDED PENALTY, THE COMM REINSTATES \$300 FINE & CONTINUES THE PROHIBITION OF RONALD PAUL CHOJNACKI FROM ENTERING THE LIC'D PREM. ALSO IF MS. BRUSKI REDEEMS HER BID FOR MR. CHOJNACKI'S INTEREST IN THE LIC'D ESTABLISHMENT BY 7-10-05, THE COMM SHALL ACCEPT THE APPLICATION TO DROP MR. CHOJNACKI AS A STOCKHOLDER IN THE LIC'D CORP. IF MS. BRUSKI FAILS TO REDEEM MR. CHOJNACKI'S INTEREST IN THE LIC'D ESTABLISHMENT BY 7-10-05, THE COMM ORDERS THE LIC REVOKED 12-10-05, UNLESS TRF'D TO A PARTY, PARTIES OR CORP APPROVED BY THE COMM.

COMPLAINT NO: 84667 VIOLATION DATE : 10/08/2004  
 D.B.A :  
 ADDRESS : 1913 N MICHIGAN  
 SAGINAW MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : TORQUE'S BOND INN, INC. INTEREST : CRP  
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) PERSON CONSUMING AFTER THE LEGAL HOUR: (SAGINAW PD)  
 COMM. ORDER : 01-25-2005 STOREY/WALTON/CONTRACT ACK'D  
 03-01-2005 1&2)\$150 EA, TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 87275 VIOLATION DATE : 01/27/2005  
 D.B.A : BAYWOOD PARTY STORE  
 ADDRESS : 2736 BAY  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : POLSINELLI ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (509.83): (LCC)  
 COMM. ORDER : 03-02-2005 LIC ACK - COMM WEATHERS  
 03-09-2005 \$200.00 COMBINED W/5-87276; TOTAL \$400.00 OR 20 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ALSO ORDERS THAT THE ABOVE LICENSEE PAY FOR PURCHASE OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 87276 VIOLATION DATE : 02/03/2005  
 D.B.A : BAYWOOD PARTY STORE  
 ADDRESS : 2736 BAY  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : POLSINELLI ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (769.36): (LCC)  
 COMM. ORDER : 03-02-2005 LIC ACK - COMM WEATHERS  
 03-09-2005 \$200.00 COMBINED W/5-87275; TOTAL \$400.00 OR 20 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ALSO ORDERS THAT THE ABOVE LICENSEE PAY FOR PURCHASE OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 85300 VIOLATION DATE : 11/05/2004  
 D.B.A : BORIS' MARKET  
 ADDRESS : 7205 DYKE  
 ALGONAC MI 48001 COUNTY: ST CLAIR  
 LICENSEE(S) : LAZOVSKI, BORIS INTEREST : IND  
 CHARGE : SALE TO MINOR-GERALD MANTYK II (18): (MSP-RICHMOND POST 24-4692-04/CK BORIS LAZOVSKI)  
 COMM. ORDER : 02-09-2005 HEARING HELD WEATHERS/DICKERSON/CONTRACT ACK COST \$32.40  
 03-21-2005 \$800.00 OR 40 DAY SUSP, PLUS \$32.40 WITNESS FEES; TOTAL \$832.40 SEC 801(2)

COMPLAINT NO: 85135 VIOLATION DATE : 10/22/2004  
 D.B.A : DRY DOCK  
 ADDRESS : 526 BROADWAY  
 MARINE CITY MI 48039 COUNTY: ST CLAIR  
 LICENSEE(S) : D & N PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO INTOX PERSON-SCOTT AMEEL: (MARINE CITY PD)  
 COMM. ORDER : 02-28-2005 LIC ACK - COMM WEATHERS  
 03-09-2005 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 87664 VIOLATION DATE : 02/18/2005  
 D.B.A : BRITISH PETROLEUM  
 ADDRESS : 130 N WASHINGTON  
 CONSTANTINE MI 49042 COUNTY: ST JOSEPH  
 LICENSEE(S) : LONG CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR-KRISTINE CHOBOT (20): (MSP-WHITE PIGEON POST 52-604-05 & STURGIS PD/CHOBOT/CK JITU RAM)  
 COMM. ORDER : 03-24-2005 LIC ACK - COMM WEATHERS  
 03-28-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 85521 VIOLATION DATE : 10/28/2004  
 D.B.A : MARTHA'S QUIK STOP  
 ADDRESS : 503 S OAK  
 DURAND MI 48429 COUNTY: SHIAWASSEE  
 LICENSEE(S) : MARTHA'S QUICK STOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (383.45): (LCC)  
 COMM. ORDER : 01-19-2005 HEARING HELD WEATHER/ASVEDO/CONTRACT RULE 15(E)  
 03-02-2005 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 86918 VIOLATION DATE : 01/25/2005  
 D.B.A : SIR PIZZA/CHIP'S PLACE  
 ADDRESS : 715 S CHIPMAN  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : BLAHA & BLACKBURN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (204.50): (LCC)  
 COMM. ORDER : 03-07-2005 LIC ACK - COMM STOREY  
 03-17-2005 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 84840 VIOLATION DATE : 09/30/2004  
 D.B.A : CROSSROADS PARTY STORE  
 ADDRESS : 719 S CHIPMAN  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : SMP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KEVIN TOMLINSON (19): (OWOSSO PD/TOMLINSON/CK JOHN HILL)  
 COMM. ORDER : 01-19-2005 HEARING HELD WEATHER/ASVEDO/CONTRACT ACK  
 03-02-2005 \$500, \$100 WAIVED OR 20 DAYS SUSP - SEC 801(2) COST \$18.15

COMPLAINT NO: 84910 VIOLATION DATE : 10/09/2004  
 D.B.A : LAKEVIEW INN  
 ADDRESS : R 6 66461 TIMMONS  
 DOWAGIAC MI 49047 COUNTY: VAN BUREN  
 LICENSEE(S) : JUDY LYNN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-ROANNA MARHANKA: 4) SALE TO INTOX PERSON-PATRICK MCCARTHY: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3) ALLOWED EMPLOYEE, ROANNA MARHANKA, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 6) ALLOW INTOX PERSON TO LOITER: 7) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES: 8) PERSONS CONSUMING AFTER THE LEGAL HOUR: 9) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MSP-PAW PAW POST 051-0003597-04(32)  
 COMM. ORDER : 02-02-2005 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT COST \$6.00  
 03-09-2005 1&4)\$500 EA - BOTH SEC 801(2), 7-9)\$150 EA, 2,3,5&6)DISMISSED, TOTAL \$1450 OR 73 DAYS SUSP COST \$6 NEG SET

COMPLAINT NO: 84988 VIOLATION DATE : 10/04/2004  
 D.B.A : CASK & KEG  
 ADDRESS : 24182 RED ARROW  
 MATTAWAN MI 49071 COUNTY: VAN BUREN  
 LICENSEE(S) : KIM, TOYIM INTEREST : IND  
 CHARGE : NSF CHECK (1199.88): (LCC)  
 COMM. ORDER : 01-26-2005 HEARING HELD KALAMAZOO WEATHERS  
 03-03-2005 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 84689 VIOLATION DATE : 07/31/2004  
 D.B.A : SPORTSMAN BAR  
 ADDRESS : 126 E MICHIGAN  
 PAW PAW MI 49079 COUNTY: VAN BUREN  
 LICENSEE(S) : RICH-HAR, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-GENE DAVIS: 4) SALE TO INTOX PERSON-CONNIE KIRBY: 7) SALE TO INTOX PERSON-SHARON SINKLER: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: 10) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (VAN BUREN CO SHER DEPT & LAWTON PD)  
 COMM. ORDER : 01-31-2005 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT \$26.25 FEE  
 03-09-2005 1&7)\$500 EA - BOTH SEC 801(2); 2-6 & 8-10)DISMISSED. TOTAL \$1000 OR 50 DAYS SUSP. 7 DAYS SUSP, WAIVED IF EITHER THE LIC ARE TRF'D TO A PARTY, PARTIES OR CORP APPROVED BY THE COMM OR ALL OFFICERS, MANAGERS, AND EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MGMT BY 9-9-05. COST \$26.25 NEG SET

COMPLAINT NO: 85134 VIOLATION DATE : 10/10/2004  
 D.B.A :  
 ADDRESS : 210 S FIRST  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : CELEBRATION CELLARS, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) SALE TO INTOX PERSON-ARTUR KBEJAN: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: 5) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 5) LIC NOT PROPERLY DISPLAYED: (ANN ARBOR PD)  
 COMM. ORDER : 02-02-2005 HEARING HELD WEATHERS/HARRIS/GIBSON ACK \$14.10 COST  
 03-08-2005 1)\$300 2)\$400 SEC.801(2) 3)\$300 4)DISMISSED INSUFFICIENT EVIDENCE 5)\$300 6)\$300 TOTAL \$1600 OR 80 DAY SUSP.

COMPLAINT NO: 78468 VIOLATION DATE : 11/14/2003  
 D.B.A : DON CARLOS MEXICAN RESTAURANT  
 ADDRESS : 4890 WASHTENAW  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : DON CARLOS WEST, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (385.90): (LCC)  
 COMM. ORDER : 03-24-2004 03-24-04 ANN ARBOR WEATHERS-WALTON-DECLERCQ RULE 436.15(C) - IMMED SUSP  
 03-09-2005 INASMUCH AS THE TREASURY DEPARTMENT IRS LEVY AND NOTICE OF SEIZURE WAS RECEIVED ON JUNE 1, 2004, IT IS HEREBY ORDERED THAT THE PREVIOUS ORDER OF MARCH 25, 2004 BE RESCINDED. IN CONSIDERATION OF THIS LEVY, NO VIOLATION FINES WILL BE ASSESSED IN THESE MATTERS. HOWEVER, THE COMMISSIONER ORDERS ALL OUTSTANDING CHECKS AND SERVICE CHARGES BE PAID IN FULL PRIOR TO THE LICENSE AND PERMITS BEING TRANSFERRED OR RELEASED FROM ESCROW. IT IS FURTHER ORDERED THAT THE LICENSE AND PERMITS REMAIN IN ESCROW, SUBJECT TO THE PROVISIONS OF RULE 436.1107, UNTIL SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FAILURE TO COMPLY WITH THE ABOVE, WILL RESULT IN THE LICENSE BEING REVOKED ON SEPTEMBER 1, 2005, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 78688 VIOLATION DATE : 12/09/2003  
 D.B.A : DON CARLOS MEXICAN RESTAURANT  
 ADDRESS : 4890 WASHTENAW  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : DON CARLOS WEST, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (371.03): (LCC)  
 COMM. ORDER : 03-24-2004 03-24-04 ANN ARBOR WEATHERS-WALTON-DECLERCQ RULE 436.15(C) - IMMED SUSP  
 03-09-2005 INASMUCH AS THE TREASURY DEPARTMENT IRS LEVY AND NOTICE OF SEIZURE WAS RECEIVED ON JUNE 1, 2004, IT IS HEREBY ORDERED THAT THE PREVIOUS ORDER OF MARCH 25, 2004 BE RESCINDED. IN CONSIDERATION OF THIS LEVY, NO VIOLATION FINES WILL BE ASSESSED IN THESE MATTERS. HOWEVER, THE COMMISSIONER ORDERS ALL OUTSTANDING CHECKS AND SERVICE CHARGES BE PAID IN FULL PRIOR TO THE LICENSE AND PERMITS BEING TRANSFERRED OR RELEASED FROM ESCROW. IT IS FURTHER ORDERED THAT THE LICENSE AND PERMITS REMAIN IN ESCROW, SUBJECT TO THE PROVISIONS OF RULE 436.1107, UNTIL SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FAILURE TO COMPLY WITH THE ABOVE, WILL RESULT IN THE LICENSE BEING REVOKED ON SEPTEMBER 1, 2005, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 78689 VIOLATION DATE : 12/17/2003  
 D.B.A : DON CARLOS MEXICAN RESTAURANT  
 ADDRESS : 4890 WASHTENAW  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : DON CARLOS WEST, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (743.73): (LCC)  
 COMM. ORDER : 03-24-2004 3-24-04 ANN ARBOR WEATHERS-WALTON-DECLERCQ RULE 436.1915(C) - IMMEDIATE SUSPENSION  
 03-09-2005 INASMUCH AS THE TREASURY DEPARTMENT IRS LEVY AND NOTICE OF SEIZURE WAS RECEIVED ON JUNE 1, 2004, IT IS HEREBY ORDERED THAT THE PREVIOUS ORDER OF MARCH 25, 2004 BE RESCINDED. IN CONSIDERATION OF THIS LEVY, NO VIOLATION FINES WILL BE ASSESSED IN THESE MATTERS. HOWEVER, THE COMMISSIONER ORDERS ALL OUTSTANDING CHECKS AND SERVICE CHARGES BE PAID IN FULL PRIOR TO THE LICENSE AND PERMITS BEING TRANSFERRED OR RELEASED FROM ESCROW. IT IS FURTHER ORDERED THAT THE LICENSE AND PERMITS REMAIN IN ESCROW, SUBJECT TO THE PROVISIONS OF RULE 436.1107, UNTIL SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FAILURE TO COMPLY WITH THE ABOVE, WILL RESULT IN THE LICENSE BEING REVOKED ON SEPTEMBER 1, 2005, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 81372 VIOLATION DATE : 04/27/2004  
 D.B.A : COOKER BAR AND GRILLE #141  
 ADDRESS : 2000 COMMONWEALTH  
 ANN ARBOR MI 48105 COUNTY: WASHTENAW  
 LICENSEE(S) : COOKER RESTAURANT CORPORATION(AN OHIO CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK (215.65): (LCC)  
 COMM. ORDER : 02-17-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON CONSOL  
 03-01-2005 \$50 COMBINED WITH 4-81304 FOR \$50 & 4-81372 FOR \$50, TOTAL OF \$150 OR 7 DAYS SUSP. FINE MUST BE PAID PRIOR TO RELEASE FROM ESCROW. NEGOTIATED SETTLEMENT

COMPLAINT NO: 86532 VIOLATION DATE : 01/04/2005  
 D.B.A : THE BLUE FRONT  
 ADDRESS : 701 PACKARD  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : THE BLUE FRONT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-STEVEN ABEN (20): (ANN ARBOR PD/CHUNG CHANG)  
 COMM. ORDER : 02-18-2005 LIC ACK - COMM STOREY  
 03-17-2005 \$1000.00 OR 50 DAY SUSP SEC 801(2). IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ALSO ORDERS A SUSPENSION OF 12 CONTINUOUS DAYS, FIVE DAYS OF WHICH ARE TO BE SERVED IMMEDIATELY AND THE REMAING 7 DAYS SHALL BE WAIVED IF THE OFFICERS, MANAGERS AND ALL EMPLOYEES OF THE LICENSEE ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 85133 VIOLATION DATE : 10/02/2004  
 D.B.A : SAKEBOMBS DEPOT  
 ADDRESS : 709 PACKARD  
 ANN ARBOR MI 48105 COUNTY: WASHTENAW  
 LICENSEE(S) : LUCKY KITCHEN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-ELIZABETH COFFEY (18): 2) SALE TO MINOR-MEGHAN FAIRLESS (18): (ANN ARBOR PD/CKM JENNY WU)  
 COMM. ORDER : 02-14-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ NEG SETT COST \$16.06  
 03-28-2005 CHG 2 MERGED INTO CHG 1) \$1000.00 OR 50 DAYS SUSP, PLUS \$16.06 WITNESS FEES;  
 TOTAL \$1016.06 SEC 801(2). NEGOTIATED SETTLEMENT

COMPLAINT NO: 82787 VIOLATION DATE : 07/11/2004  
 D.B.A : STUDIO 4  
 ADDRESS : 314- 316 S FOURTH  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : PAPA CHULO'S, INC. INTEREST : CRP  
 CHARGE : 1) PERMITTED THE CONSUMPTION OF ALCO LIQUOR ON LIC'D PREMISES BY 15-20 UNNAMED PATRONS: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (ANN ARBOR PD)  
 COMM. ORDER : 02-02-2005 HEARING HELD WEATHERS/HARRIS/GIBSON NEG SETTLEMENT  
 03-08-2005 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 78797 VIOLATION DATE : 12/26/2003  
 D.B.A : DON CARLOS MEXICAN RESTAURANT  
 ADDRESS : 4890 WASHTENAW  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : DON CARLOS WEST, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (438.45): (LCC)  
 COMM. ORDER : 03-24-2004 3-24-04 ANN ARBOR WEATHERS-WALTON-DECLERCQ RULE 436.15(C) - IMMED SUSP  
 03-09-2005 INASMUCH AS THE TREASURY DEPARTMENT IRS LEVY AND NOTICE OF SEIZURE WAS RECEIVED ON JUNE 1, 2004, IT IS HEREBY ORDERED THAT THE PREVIOUS ORDER OF MARCH 25, 2004 BE RESCINDED. IN CONSIDERATION OF THIS LEVY, NO VIOLATION FINES WILL BE ASSESSED IN THESE MATTERS. HOWEVER, THE COMMISSIONER ORDERS ALL OUTSTANDING CHECKS AND SERVICE CHARGES BE PAID IN FULL PRIOR TO THE LICENSE AND PERMITS BEING TRANSFERRED OR RELEASED FROM ESCROW. IT IS FURTHER ORDERED THAT THE LICENSE AND PERMITS REMAIN IN ESCROW, SUBJECT TO THE PROVISIONS OF RULE 436.1107, UNTIL SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FAILURE TO COMPLY WITH THE ABOVE, WILL RESULT IN THE LICENSE BEING REVOKED ON SEPTEMBER 1, 2005, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 78796 VIOLATION DATE : 12/23/2003  
 D.B.A : DON CARLOS MEXICAN RESTAURANT  
 ADDRESS : 4890 WASHTENAW  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : DON CARLOS WEST, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (563.16): (LCC)  
 COMM. ORDER : 03-24-2004 03-24-04 ANN ARBOR WEATHERS-WALTON-DECLERCQ RULE 436.15(C) - IMMED SUSP  
 03-09-2005 INASMUCH AS THE TREASURY DEPARTMENT IRS LEVY AND NOTICE OF SEIZURE WAS RECEIVED ON JUNE 1, 2004, IT IS HEREBY ORDERED THAT THE PREVIOUS ORDER OF MARCH 25, 2004 BE RESCINDED. IN CONSIDERATION OF THIS LEVY, NO VIOLATION FINES WILL BE ASSESSED IN THESE MATTERS. HOWEVER, THE COMMISSIONER ORDERS ALL OUTSTANDING CHECKS AND SERVICE CHARGES BE PAID IN FULL PRIOR TO THE LICENSE AND PERMITS BEING TRANSFERRED OR RELEASED FROM ESCROW. IT IS FURTHER ORDERED THAT THE LICENSE AND PERMITS REMAIN IN ESCROW, SUBJECT TO THE PROVISIONS OF RULE 436.1107, UNTIL SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FAILURE TO COMPLY WITH THE ABOVE, WILL RESULT IN THE LICENSE BEING REVOKED ON SEPTEMBER 1, 2005, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 78795 VIOLATION DATE : 12/19/2003  
 D.B.A : DON CARLOS MEXICAN RESTAURANT  
 ADDRESS : 4890 WASHTENAW  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : DON CARLOS WEST, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (466.65): (LCC)  
 COMM. ORDER : 03-24-2004 03-24-04 ANN ARBOR WEATHERS-WALTON-DECLERCQ RULE 436.15(C) - IMMED SUSP  
 03-09-2005 INASMUCH AS THE TREASURY DEPARTMENT IRS LEVY AND NOTICE OF SEIZURE WAS RECEIVED  
 ON JUNE 1, 2004, IT IS HEREBY ORDERED THAT THE PREVIOUS ORDER OF MARCH 25, 2004 BE  
 RESCINDED. IN CONSIDERATION OF THIS LEVY, NO VIOLATION FINES WILL BE ASSESSED IN THESE  
 MATTERS. HOWEVER, THE COMMISSIONER ORDERS ALL OUTSTANDING CHECKS AND SERVICE CHARGES BE  
 PAID IN FULL PRIOR TO THE LICENSE AND PERMITS BEING TRANSFERRED OR RELEASED FROM ESCROW.  
 IT IS FURTHER ORDERED THAT THE LICENSE AND PERMITS REMAIN IN ESCROW, SUBJECT TO THE  
 PROVISIONS OF RULE 436.1107, UNTIL SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR  
 PERSONS APPROVED BY THE MLCC. FAILURE TO COMPLY WITH THE ABOVE, WILL RESULT IN THE  
 LICENSE BEING REVOKED ON SEPTEMBER 1, 2005, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION  
 OF SAID DATE.

COMPLAINT NO: 85410 VIOLATION DATE : 11/05/2004  
 D.B.A : YPSI FAMILY MARKET  
 ADDRESS : 330 S FORD  
 YPSILANTI MI 48198 COUNTY: WASHTENAW  
 LICENSEE(S) : K - KASHAT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ILSE MEURS (16): (WASHTENAW CO SHER DEPT/MEURS/CK NORMAND JADAN)  
 COMM. ORDER : 02-02-2005 HEARING HELD WEATHERS/HARRIS/GIBSON ACK COSTS \$14.10  
 03-08-2005 \$1000 OR 50 DAY SUSP. & \$14.10 W/FEEs TOTAL \$1014.10

COMPLAINT NO: 85409 VIOLATION DATE : 11/05/2004  
 D.B.A : DAIRY MART #9627  
 ADDRESS : 10131 TEXTILE  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : HAMATI DAIRY MART INC. INTEREST : CLC  
 MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC  
 CHARGE : SALE TO MINOR-STEPHANIE MINZEY (20): (WASHTENAW CO SHER DEPT/MINZEY/CK MAHER JAMALIEH)  
 COMM. ORDER : 03-01-2005 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK  
 03-15-2005 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 85190 VIOLATION DATE : 10/29/2004  
 D.B.A : BRANDY'S LIQUOR SHOPPE  
 ADDRESS : 902 W MICHIGAN  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : EMBASSY, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-X137 (19): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCO LIQUOR-  
 BRANDON HANNA (16): (LCC INVS FLYNN-SLOAT & DAMES/X137/CK BRANDON HANNA)  
 COMM. ORDER : 03-01-2005 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK  
 03-15-2005 1)\$700-SEC 801(2); 2)\$300, TOTAL \$1000 OR 50 DAYS SUSP NEG SET

COMPLAINT NO: 82291 VIOLATION DATE : 06/11/2004  
 D.B.A : CAL'S PARTY STORE & DELI  
 ADDRESS : 915 W MICHIGAN  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : CAL'S PARTY STORE & DELI, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV DAMES)  
 COMM. ORDER : 03-07-2005 HEARING HELD MOURNING/HARRIS/GIBSON NEG SETTLEMENT  
 03-22-2005 \$300 OR 15 DAYS SUSP NEG SET



COMPLAINT NO: 84808 VIOLATION DATE : 09/12/2004  
 D.B.A : CAL'S PARTY STORE & DELI  
 ADDRESS : 915 W MICHIGAN  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : CAL'S PARTY STORE & DELI, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED OPEN CONTAINER OF ALCO LIQUOR ON LIC'D PREMISES: 2) FAILED TO COOPERATE WITH  
 LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF  
 INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 3) ALLOWED THE  
 SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY:  
 MARIJUANA: 4) ALLOWED AGENT, CLERK, OR EMPLOYEE, ROBERT DANIELS, TO BE ON THE LIC'D  
 PREMISES IN AN INTOX CONDITION: (YPSILANTI PD)  
 COMM. ORDER : 03-07-2005 HEARING HELD MOURNING/HARRIS/GIBSON NEG SETTLEMENT  
 03-22-2005 1&2)\$300 EA, 3&4)DISMISSED, TOTAL \$600 OR 30 DAYS SUSP NEG SET

COMPLAINT NO: 86336 VIOLATION DATE : 12/23/2004  
 D.B.A : BRANDY'S LIQUOR SHOPPE  
 ADDRESS : 902 W MICHIGAN  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : EMBASSY, INC. INTEREST : CRP  
 CHARGE : NSF EFT (2760.03): (LCC)  
 COMM. ORDER : 03-01-2005 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK  
 03-15-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 84727 VIOLATION DATE : 09/27/2004  
 D.B.A : ALLEN PARK POST 409, AMERICAN LEGION, DEPARTMENT OF MICHIGAN  
 ADDRESS : 15700 GARFIELD  
 ALLEN PARK MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : ALLEN PARK POST 409, AMERICAN LEGION, DEPARTMENT OF MICHIGAN INTEREST : CLB  
 CHARGE : NSF CHECK (144.13): (LCC)  
 COMM. ORDER : 01-24-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RULE 15(E)  
 03-03-2005 \$100.00 OR 5 DAY SUSP RULE 15(E)

COMPLAINT NO: 85491 VIOLATION DATE : 11/05/2004  
 D.B.A : MOBIL LOUNGE  
 ADDRESS : 45851- 45861 MICHIGAN  
 CANTON MI 48188 COUNTY: WAYNE  
 LICENSEE(S) : MOBIL LOUNGE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-F662 (19): (CANTON PD/F662/CK JOHN BELLEBA III)  
 COMM. ORDER : 02-14-2005 HEARING HELD MOURNING/DICKERSON/GIBSON ACK  
 03-05-2005 \$300 OR 15 DAYS SUSP - SEC 701(1)

COMPLAINT NO: 84830 VIOLATION DATE : 10/15/2004  
 D.B.A : CENTRAL CITY DINER  
 ADDRESS : 6600 N CANTON CENTER  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : NAN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-X135 (18): 2) SALE TO MINOR-X137 (19): (LCC INV DONLEY/X135 & X137/CK  
 NICOLE FLORKA)  
 COMM. ORDER : 01-24-2005 1-24-05 FARMINGTON WEATHERS-MCDOWELL-GIBSON RULE 15(E)  
 03-03-2005 CHGS 1 & 2) \$400.00 EACH WITH \$100.00 WAIVED FOR EACH CHARGE; TOTAL \$600.00 OR  
 30 DAY SUSP SEC 801(2) RULE 15(E)

COMPLAINT NO: 83547 VIOLATION DATE : 08/18/2004  
 D.B.A : 7-ELEVEN STORE  
 ADDRESS : 7171 N CANTON CENTER  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC  
 CCW STEP ONE, INC. INTEREST : CLC  
 CONVENIENT GROUP, INC. INTEREST : CLC  
 CROCKER, NAVADA P INTEREST : CLI  
 CROCKER, ROBERT R INTEREST : CLI  
 LAWRENCE, KEVIN L INTEREST : CLI  
 LAWRENCE, LOIS M INTEREST : CLI  
 CHARGE : SALE TO MINOR-M235 (19): (CANTON DPS/M235/CK DOHITXUMAR PATEL)  
 COMM. ORDER : 02-15-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON DISMISSED  
 03-28-2005 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 81728 VIOLATION DATE : 05/26/2004  
 D.B.A :  
 ADDRESS : 25231 MICHIGAN  
 DEARBORN MI 48124 COUNTY: WAYNE  
 LICENSEE(S) : MDM RESTAURANTS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-RHONDA RICE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (DEARBORN PD)  
 COMM. ORDER : 03-09-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON ADVISEMENT COST \$34.35(N/C)  
 03-23-2005 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 85087 VIOLATION DATE : 10/22/2004  
 D.B.A : JOSEPH'S MARKET  
 ADDRESS : 6468 GREENFIELD  
 DEARBORN MI 48126 COUNTY: WAYNE  
 LICENSEE(S) : MANSOUR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X135 (18): (LCC INVS HARDAWAY & ROSSITER/X135/CK IBRAHIM MANSOUR)  
 COMM. ORDER : 03-15-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-23-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 85088 VIOLATION DATE : 10/22/2004  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4436  
 ADDRESS : 5016 GREENFIELD  
 DEARBORN MI 48126 COUNTY: WAYNE  
 LICENSEE(S) : RDS DETROIT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X135 (18): (LCC INVS ROSSITER & HARDAWAY/X135/CK SHEENA DAVIS)  
 COMM. ORDER : 01-24-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-03-2005 \$600.00 WITH \$100.00 WAIVED; TOTAL \$500.00 OR 25 DAY SUSP SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 84728 VIOLATION DATE : 09/30/2004  
 D.B.A : THE EMBERS STEAKHOUSE  
 ADDRESS : 26207 W WARREN  
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE  
 LICENSEE(S) : DORIO INC. INTEREST : CRP  
 CHARGE : NSF CHECK (306.84): (LCC)  
 COMM. ORDER : 01-24-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RULE 15(E)  
 03-03-2005 \$50.00 OR 3 DAY SUSP RULE 15(E)

COMPLAINT NO: 79913 VIOLATION DATE : 02/15/2004  
 D.B.A : JP'S STONEWALL LOUNGE  
 ADDRESS : 15418 SCHOOLCRAFT  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : SLATE, JAMES P INTEREST : IND  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED ON THE LIC'D PREMISES THE  
 IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: (DPD-2ND PRCT/INCIDENT NO. 0409109)  
 COMM. ORDER : 01-24-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON DISMISSED  
 03-03-2005 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 76780 VIOLATION DATE : 06/29/2003  
 D.B.A : LELAND HOUSE  
 ADDRESS : 400 BAGLEY & 1701-1703 CASS  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : LELAND HOUSE LIMITED PARTNERSHIP COMPANY, LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : 1) SOLD ALCO TO MINOR-GARY CAMPBELL (20): 2) ALLOWED MINOR TO CONSUME: 3) PERMITTED  
 QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM  
 LICENSED PREMISES, BY GARY CAMPBELL: (DPD-03-32-1ST PRCT/CK BOBBIE TIMMONS)  
 COMM. ORDER : 02-07-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON ADVISEMENT COST \$30.30  
 03-21-2005 CHG 1) \$600.00 SEC 801(2); CHGS 2 & 3) \$300.00 EACH; PLUS \$30.30 WITNESS FEES;  
 TOTAL \$1230.30 OR 60 DAY SUSP

COMPLAINT NO: 85511 VIOLATION DATE : 10/29/2004  
 D.B.A : VARSITY LOUNGE  
 ADDRESS : 8867 LIVERNOIS  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : VARSITY LOUNGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1892.52): (LCC)  
 COMM. ORDER : 02-14-2005 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)  
 03-01-2005 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 85803 VIOLATION DATE : 11/18/2004  
 D.B.A : CODY DRUGS  
 ADDRESS : 18320 W CHICAGO  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : CODY DRUGS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2380.63): (LCC)  
 COMM. ORDER : 02-14-2005 LIC ACK - COMM WEATHERS  
 03-09-2005 \$250 OR 12 DAYS SUSP

COMPLAINT NO: 86838 VIOLATION DATE : 01/20/2005  
 D.B.A : SCOTCH PLUS MARKET  
 ADDRESS : 12052- 12066 DEXTER  
 DETROIT MI 48206 COUNTY: WAYNE  
 LICENSEE(S) : SCOTCH PLUS MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GERRAL PINKSTON (17): (DPD-05-4-VICE ENF UNIT/PINKSTON/CK AMAD NAEEM)  
 COMM. ORDER : 03-04-2005 LIC ACK - COMM WEATHERS  
 03-07-2005 \$700 OR 35 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 79610 VIOLATION DATE : 12/05/2003  
 D.B.A : CLUB CELEBRITY  
 ADDRESS : 14421 PLYMOUTH  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : CLARK, CLEOPHUS INTEREST : IND  
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) ALLOW MINOR TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LIC'D PREMISES: (DPD-VICE ENF UNIT/BARBEE/CK AVRIA MCKELVEY)  
 COMM. ORDER : 03-16-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$22.20  
 03-23-2005 1)\$500 SEC.801(2) 2)DISMISSED & 22.20 W/FEEES TOTAL \$522.20 NEG SETTLEMENT

COMPLAINT NO: 85877 VIOLATION DATE : 12/07/2004  
 D.B.A : DEMPSEY'S PLACE-RESTAURANT AND NIGHT CLUB  
 ADDRESS : 2999 E WOODBRIDGE & 3000 E JEFFERSON  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : SON SON INVESTMENT LTD. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (DEMPSEY JAZZ RESTAURANT, INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT THE YEAR OF 2000 (LCC INV L ANDERSON)  
 COMM. ORDER : 03-08-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-22-2005 CHG 1) DISMISSED; CHG 2) \$300.00; TOTAL \$300.00 OR 15 DAY SUSP. FURTHER THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2005, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF THE LCIENSEE RECEIVED APPROVAL FROM THE MLCC FOR THE UNREPORTED TRANSFER OF INTEREST. THE AL JUDGE FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE NOVEMBER 1, 2005, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 84807 VIOLATION DATE : 07/19/2004  
 D.B.A : RANDY'S MARKET  
 ADDRESS : 18054- 18056 MT ELLIOTT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : SHANGO 2, INC. INTEREST : CRP  
 CHARGE : ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: SMALL ZIPLOCK BAGGIES, CRACK PIPES & LOOSE CHOREBOY, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (DPD-04-168-NARCOTICS ENF SECTION)  
 COMM. ORDER : 02-14-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 03-01-2005 \$300 OR 15 DAYS SUSP. FURTHER, ALL NARCOTICS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEG SET

COMPLAINT NO: 86963 VIOLATION DATE : 01/21/2005  
 D.B.A : SUPER STAR LIQUOR AND THINGS  
 ADDRESS : 15030-34- 15038 HOUSTON WHITTIER  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : S & M PRODUCTIONS, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (904.05): (LCC)  
 COMM. ORDER : 03-02-2005 LIC ACK - COMM WEATHERS  
 03-09-2005 \$50.00 FINE WHICH FINE IS HEREBY WAIVED.

COMPLAINT NO: 85811 VIOLATION DATE : 11/22/2004  
 D.B.A : HOTEL ST. REGIS  
 ADDRESS : 3071 W GRAND  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : ST. REGIS HOLDINGS LLC INTEREST : LLC  
 CHARGE : NSF CHECK (951.28): (LCC)  
 COMM. ORDER : 03-02-2005 LIC ACK - COMM STOREY  
 03-09-2005 \$50 COMBINED WITH 4-85602 FOR \$50, TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 85602 VIOLATION DATE : 11/09/2004  
 D.B.A : HOTEL ST. REGIS  
 ADDRESS : 3071 W GRAND  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : ST. REGIS HOLDINGS LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1041.53): (LCC)  
 COMM. ORDER : 03-02-2005 LIC ACK - COMM STOREY  
 03-09-2005 \$50 COMBINED WITH 4-85811 FOR \$50, TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 86303 VIOLATION DATE : 12/09/2004  
 D.B.A : SHELLY'S PLACE  
 ADDRESS : 1460 MICHIGAN  
 DETROIT MI 48216 COUNTY: WAYNE  
 LICENSEE(S) : CRISHEL'S, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (2172.52): (LCC)  
 COMM. ORDER : 03-09-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK  
 03-22-2005 \$75.00 COMBINED W/4-86136; TOTAL \$150.00 OR 7 DAY SUSP. FURTHER, THE AL JUDGE  
 ORDERS THAT ALL LICENSES & PERMITS BE REVOKED IF THE ABOVE DISHONORED CHECKS, FINES AND  
 SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 86136 VIOLATION DATE : 11/24/2004  
 D.B.A : SHELLY'S PLACE  
 ADDRESS : 1460 MICHIGAN  
 DETROIT MI 48216 COUNTY: WAYNE  
 LICENSEE(S) : CRISHEL'S, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (824.88): (LCC)  
 COMM. ORDER : 03-09-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK  
 03-22-2005 \$75.00 COMBINED W/5-86303; TOTAL \$150.00 OR 7 DAY SUSP. FURTHER, THE AL JUDGE  
 ORDERS THAT ALL LICENSES & PERMITS BE REVOKED IF THE ABOVE DISHONORED CHECKS, FINES AND  
 SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 86839 VIOLATION DATE : 01/20/2005  
 D.B.A : LINWOOD LIQUOR SHOP  
 ADDRESS : 12501-12507- 12511 LINWOOD  
 DETROIT MI 48206 COUNTY: WAYNE  
 LICENSEE(S) : LINWOOD LIQUOR SHOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GERRAL PINKSTON (17): (DPD-05-5 VICE ENF UNIT)  
 COMM. ORDER : 03-15-2005 LIC ACK - COMM WEATHERS  
 03-30-2005 \$700 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 86105 VIOLATION DATE : 12/10/2004  
 D.B.A : M & M LIQUOR STORE  
 ADDRESS : 11591 HARPER  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : M & M LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MELANIE JOHNSON (19): (DPD-04-199-VICE ENF UNIT/JOHNSON/CK ZUHAIR GORGES)  
 COMM. ORDER : 02-25-2005 LIC ACK - COMM STOREY  
 03-04-2005 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87119 VIOLATION DATE : 01/21/2005  
 D.B.A :  
 ADDRESS : 11320-22-24 11326 DEXTER  
 DETROIT MI 48206 COUNTY: WAYNE  
 LICENSEE(S) : BARREL & BOTTLE PARTY STORE INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-RIELLE RANDLE (17): (DPD-05-11-VICE ENF UNIT/RANDLE/CK LAITH YATOUNA)  
 COMM. ORDER : 03-16-2005 LIC ACK - COMM WEATHERS  
 03-30-2005 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 85806 VIOLATION DATE : 11/12/2004  
 D.B.A : MAGIC FOOD MARKET  
 ADDRESS : 14737- 14741 W CHICAGO  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : MACLIN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1493.61): (LCC)  
 COMM. ORDER : 02-22-2005 LIC ACK - COMM STOREY  
 03-05-2005 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 85273 VIOLATION DATE : 10/24/2004  
 D.B.A : LIQUOR EXPRESS  
 ADDRESS : 7416- 7420 W SEVEN MILE  
 DETROIT MI 48221 COUNTY: WAYNE  
 LICENSEE(S) : LIQUOR EXPRESS LIVERNOIS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (275.52): (LCC)  
 COMM. ORDER : 02-07-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RULE 15(E)  
 03-21-2005 \$300.00 OR 15 DAY SUSP RULE 15(E)

COMPLAINT NO: 86331 VIOLATION DATE : 12/22/2004  
 D.B.A : CASINO LIQUOR SHOPPE  
 ADDRESS : 14542- 14546 FENKELL  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : TAG-ART, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (9719.49): (LCC)  
 COMM. ORDER : 03-16-2005 LIC ACK - COMM STOREY  
 03-24-2005 \$200 COMBINED WITH 4-86330 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 86330 VIOLATION DATE : 12/15/2004  
 D.B.A : CASINO LIQUOR SHOPPE  
 ADDRESS : 14542- 14546 FENKELL  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : TAG-ART, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (4231.02): (LCC)  
 COMM. ORDER : 03-16-2005 LIC ACK - COMM STOREY  
 03-24-2005 \$200 COMBINED WITH 4-86331 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 85878 VIOLATION DATE : 12/01/2004  
 D.B.A : O'BRIEN'S SUPER MARKET  
 ADDRESS : 181- 185 SOUTHFIELD  
 ECORSE MI 48229 COUNTY: WAYNE  
 LICENSEE(S) : O'BRIEN SUPERMARKET, INC. INTEREST : CRP  
 CHARGE : SOLD OF FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE MLCC BY FAILING TO PROVIDE  
 PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULT IN A SUSPENSION BASED ON ORDER OF THE  
 COMMISSION DATED OCTOBER 20, 2004: (ECORSE PD)  
 COMM. ORDER : 03-09-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON ADVISEMENT  
 03-23-2005 FINE OF \$100.00, WHICH IS WAIVED, AS THE PENALTY IN THIS MATTER

COMPLAINT NO: 85508 VIOLATION DATE : 10/22/2004  
 D.B.A : LANCE FOOD SHOP  
 ADDRESS : 9118 JOS CAMPAU  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : LANCE FOOD SHOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1197.95): (LCC)  
 COMM. ORDER : 03-15-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON CONSOL  
 03-23-2005 \$75 COMBINED WITH 4-85097 FOR \$75, 4-85509 FOR \$75 AND 4-85600 FOR \$75 TOTAL OF  
 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 85509 VIOLATION DATE : 10/22/2004  
 D.B.A : LANCE FOOD SHOP  
 ADDRESS : 9118 JOS CAMPAU  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : LANCE FOOD SHOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2148.81): (LCC)  
 COMM. ORDER : 03-15-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON CONSOL  
 03-23-2005 \$75 COMBINED WITH 4-85508 FOR \$75, 4-85097 FOR \$75 AND 4-85600 FOR \$75 TOTAL OF  
 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 85097 VIOLATION DATE : 10/11/2004  
 D.B.A : LANCE FOOD SHOP  
 ADDRESS : 9118 JOS CAMPAU  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : LANCE FOOD SHOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (604.08): (LCC)  
 COMM. ORDER : 03-15-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)  
 03-23-2005 \$75 COMBINED WITH 4-85508 FOR \$75, 4-85509 FOR \$75 AND 4-85600 FOR \$75 TOTAL OF  
 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 85600 VIOLATION DATE : 10/29/2004  
 D.B.A : LANCE FOOD SHOP  
 ADDRESS : 9118 JOS CAMPAU  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : LANCE FOOD SHOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (447.76): (LCC)  
 COMM. ORDER : 03-15-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON CONTRACT  
 03-23-2005 \$75 COMBINED WITH 4-85508 FOR \$75, 4-85509 FOR \$75 AND 4-85097 FOR \$75 TOTAL OF  
 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 85499 VIOLATION DATE : 11/17/2004  
 D.B.A : POLLA'S MARKET  
 ADDRESS : 19306 KELLY  
 HARPER WOODS MI 48225 COUNTY: WAYNE  
 LICENSEE(S) : BROTHERS FAMILY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X137 (19): (LCC INVS RAYCRAFT & FRIEDRICH/X137/CK FLOYD GUPTON, JR)  
 COMM. ORDER : 03-15-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)  
 03-23-2005 \$600 OR 30 DAY SUSP. SEC.801(2) RULE 15(E)

COMPLAINT NO: 85500 VIOLATION DATE : 11/17/2004  
 D.B.A : MR. S PIZZA & DELI  
 ADDRESS : 20032 KELLY  
 HARPER WOODS MI 48225 COUNTY: WAYNE  
 LICENSEE(S) : MR. S PIZZA & DELI, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X137 (19): (LCC INVS RAYCRAFT & FRIEDRICH/X137/CK DARLIN DAWOD)  
 COMM. ORDER : 03-01-2005 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT  
 03-15-2005 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 81303 VIOLATION DATE : 04/28/2004  
 D.B.A : COOKER BAR AND GRILL #116  
 ADDRESS : 38703 SEVEN MILE  
 LIVONIA MI 48152 COUNTY: WAYNE  
 LICENSEE(S) : COOKER RESTAURANT CORPORATION(AN OHIO CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK (218.23): (LCC)  
 COMM. ORDER : 02-17-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON CONSOL  
 03-01-2005 \$50 COMBINED WITH 4-81304 FOR \$50 & 4-81372 FOR \$50, TOTAL OF \$150 OR 7 DAYS  
 SUSP. FINE MUST BE PAID PRIOR TO RELEASE FROM ESCROW. NEGOTIATED SETTLEMENT

COMPLAINT NO: 85393 VIOLATION DATE : 11/05/2004  
 D.B.A : WINE MERCHANTS MARKET  
 ADDRESS : 49471 ANN ARBOR  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : WINE MERCHANTS MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #200 (20): (PLYMOUTH TWP PD/DECOY #200/ELIZABETH CLOAK)  
 COMM. ORDER : 02-07-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON ACK COST \$17.67  
 03-21-2005 \$500.00 OR 25 DAY SUSP, PLUS \$17.67 WITNESS FEES; TOTAL \$517.67 SEC 801(2)

COMPLAINT NO: 83198 VIOLATION DATE : 08/05/2004  
 D.B.A : FIESTA LIQUOR SHOP  
 ADDRESS : 25707 PLYMOUTH  
 REDFORD MI 48239 COUNTY: WAYNE  
 LICENSEE(S) : NEIL, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-JOSEPH CONTRATTO (18): 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT  
 OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR  
 INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (REDFORD TWP PD/CK NEIL  
 FRANSO)  
 COMM. ORDER : 01-24-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON DISMISSED  
 03-03-2005 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE



COMPLAINT NO: 79794 VIOLATION DATE : 01/23/2004  
 D.B.A : TINA'S MINIMARKET  
 ADDRESS : 35651 VAN BORN  
 ROMULUS MI 48174 COUNTY: WAYNE  
 LICENSEE(S) : ZEIDAN, FATMEH INTEREST : IND  
 CHARGE : SALE TO MINOR-STEPHEN MROCZKA (20): (WAYNE COUNTY SHER DEPT/MROCZKA/CK NASSER ZELDAN)  
 COMM. ORDER : 03-01-2005 HEARING HELD MOURNING/ASEVEDO/CONTRACT HRG  
 03-15-2005 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 86309 VIOLATION DATE : 12/22/2004  
 D.B.A : CLARION BARCELO' HOTEL  
 ADDRESS : 8600 MERRIMAN  
 ROMULUS MI 48174 COUNTY: WAYNE  
 LICENSEE(S) : GRUBARGES-ROMULUS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : NSF CHECK (216.12): (LCC)  
 COMM. ORDER : 02-23-2005 LIC ACK - COMM STOREY  
 03-04-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 83197 VIOLATION DATE : 08/04/2004  
 D.B.A : WHEAT AND RYE  
 ADDRESS : 15400 PENNSYLVANIA  
 SOUTHGATE MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : KINCAID ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1)3)5)7) ALLOWED WAGERING ON DEVICES #1, #2, #3, #4 (FREESTANDING MERIT INDUSTRIES SUPERSTAR VIDEO POKER DEVICES): 2)4)6)8) ALLOWED ON THE LIC'D PREMISES SAID ILLEGAL GAMBLING DEVICES: 9) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 10) ADVERTISED ALCO LIQUOR, SPECIFICALLY: BUD LIGHT NHL AUTOGRAPHED HOCKEY JERSEY, W/OUT HAVING WRITTEN ORDER OF THE COMMISSION: ON OR ABOUT 8-4-04; 11)-57) MADE 47 SALES OF ALCO LIQUOR TO 23 INDIVIDUAL PATRONS FOR VARIOUS AMOUNTS: ON OR ABOUT VARIOUS DATGES: 58)-62) POSSESSED ALCOHOLIC LIQUOR, SPECIFICALLY: FIVE BOTTLES OF J ROGET CHAMPAGNE EXTRA DRY 750 ML., ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 63) POSSESSED ALCO LIQUOR, SPECIFICALLY: ONE BOTTLE OF INGLENOK WHITE ZINFANDEL 1.5 L ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 64)65)66) POSSESSED ALCO LIQUOR, SPECIFICALLY: THREE BOTTLES OF INGLENOK CHARDONNAY 1.5 L, ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 67) POSSESSED ALCO LIQUOR, SPECIFICALLY: ONE OPEN BOTTLE OF INGLENOK CHARDONNAY 1.5 L ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: (LCC INVS CATO, RAYCRAFT, NEVALA, L. PETERS & SUPR MAHER)  
 COMM. ORDER : 02-17-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-01-2005 11-57 MERGE W/11 & 58-67 MERGE W/58: 1-8)\$150 EA, MERGED 11 & 58)\$300, 9&10)DISMISSED, TOTAL 3 DAYS SUSP, WAIVED & \$1800 OR 90 DAYS SUSP. FURTHER ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDINT HIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEG SET

COMPLAINT NO: 84652 VIOLATION DATE : 09/23/2004  
 D.B.A : PIA'S  
 ADDRESS : 21142 ECORSE  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : PIA'S, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED STKHDR, LUIGI PECCI, WHO WAS IN AN INTOX CONDITION, TO CONSUME ALCO LIQUOR UPON THE LIC'D PREMISES: 2) ALLOWED STKHDR, LUIGI PECCI, TO FREQUENT OR LOITER UPON THE LIC'D PREMISES: 3) STKHDR, LUIGI PECCI, IN INTOX CONDITION ON LIC'D PREMISES: 4) ALLOWED THE ANNOYING AND/OR MOLETING OF CUSTOMERS2) ALLOW ANNOYING OR MOLESTING OF CUSTOMERS, AND EMPLOYEE, LISA LAATZ, BY THE STKHDR, LUIGI PECCI: 5) LICENSE NOT PROPERLY DISPLAYED: (TAYLOR PD)  
 COMM. ORDER : 03-08-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$34.35  
 03-22-2005 1)\$250, 2)\$250, 3)DISMISSED, 4)\$250, 5)DISMISSED TOTAL OF \$750 OR 38 DAYS SUSP & \$34.35 COSTS FOR A TOTAL OF \$784.35 NEGOATIATED SETTLEMENT

COMPLAINT NO: 85327 VIOLATION DATE : 10/20/2004  
 D.B.A : PARDEE MART  
 ADDRESS : 7110 PARDEE  
 TAYLOR MI 48180 COUNTY: WAYNE  
 LICENSEE(S) : PARDEE MART, INC. INTEREST : CRP  
 CHARGE : 1)3)6) ALLOWED UNLAWFUL GAMBLING WITH (CARDS, PULL-TABS, POOL-TYPE SHEETS) ON LIC'D PREMISES: 2)4)6) ALLOWED UNLAWFUL GAMBLING DEVICES (CARDS, PULL-TABS, POOL-TYPE SHEETS) ON LIC'D PREMISES: 7)-9) EMPLOYEES (KAIS ALLOS, OSANA TOBIA, KASI ALLOS) ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON THE LIC'D PREMISES, SPECIFICALLY: GAMBLING/TAKING BETS: ON OR ABOUT 10-22-04 (TAYLOR PD)  
 COMM. ORDER : 02-07-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-21-2005 CHGS 1 THRU 9) \$300.00 EACH; TOTAL \$2700.00 OR 135 DAY SUSP. FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS AND FORFEITURE OF ALL GAMBLING DEVICES AND PROCEEDS AS ADDED PENALTY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 86958 VIOLATION DATE : 01/20/2005  
 D.B.A : MIKE'S TAP ROOM  
 ADDRESS : 2855 W JEFFERSON  
 TRENTON MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : MIKE'S TAP ROOM, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (192.45): (LCC)  
 COMM. ORDER : 02-25-2005 LIC ACK - COMM STOREY  
 03-04-2005 \$50 WAIVED

COMPLAINT NO: 83195 VIOLATION DATE : 08/04/2004  
 D.B.A : RENE'S OF WESTLAND  
 ADDRESS : 31022 ANN ARBOR TRAIL  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : RENE'S OF WESTLAND, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED WAGERING ON VIDEO POKER MACHINE (STANDUP MERIT INDUSTRIES DRAW POKER SUPERSTAR) ON LIC'D PREMISES: 2) ALLOWED ON THE LIC'D PREMISES A VIDEO POKER MACHINE(S) (STANDUP MERIT INDUSTRIES DRAW POKER SUPERSTAR) USED FOR GAMBLING PURPOSES: 3) FAILED TO COOPERATE W/COMMISSION INVESTIGATOR(S) AND/OR OBSTRUCTED COMMISSION INVESTIGATOR(S) IN THE COURSE OF INSPECTING OF INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (LCC INVS CATO, RAYCRAFT, L PETERS, NEVALA, & SUPR MAHER)  
 COMM. ORDER : 03-15-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 03-23-2005 1)\$200, 2)\$200, 3)\$100 TOTAL OF \$500 OR 25 DAYS SUSP. FURTHER, THE ALJ ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEGOTIATED SETTLEMENT